

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000094351

FILED
Apr 26, 2004
Secretary of State

Entity Name: THE ULTIMATE WORKOUT GROUP AT MIRAMAR, INC.

Current Principal Place of Business:

9909 MIRAMAR PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 4503
FT. LAUDERDALE, FL 33338

New Mailing Address:

4411 CLEVELAND AVE
FORT MYERS, FL 33901

FEI Number: 65-0873694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMEONE, RICHARD
4411 CLEVELAND AVE.
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GREEN, WILLIAM D
Address: 7321 S.W. 16TH STREET
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: GREEN, WILLIAM D
Address: 7321 S.W. 16TH STREET
City-St-Zip: PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM GREEN

MGR

04/26/2004

Electronic Signature of Signing Officer or Director

Date