

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095135

FILED
Mar 19, 2004
Secretary of State

Entity Name: POWER WORLD FITNESS, INC.

Current Principal Place of Business:

POWER WORLD FITNESS, INC.
120 WASHINGTON AVE
HOMESTEAD, FL 33030

New Principal Place of Business:

Current Mailing Address:

POWER WORLD FITNESS, INC.
120 WASHINGTON AVE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0877465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWER, LINDA
120 WASHINGTON AVE
HOMESTEAD, FL 33030

Name and Address of New Registered Agent:

BROWER, LINDA L
120 WASHINGTON AVE
HOMESTEAD, FL 33030

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: LINDA L BROWER

03/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BROWER, LINDA
Address: 14514 SW 299 TERR
City-St-Zip: HOMESTEAD, FL 33090

Title: P () Delete
Name: BROWER, RICHARD
Address: 14514 SW 299 TERR
City-St-Zip: HOMESTEAD, FL 33090

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LINDA L. BROWER

VP

03/19/2004

Electronic Signature of Signing Officer or Director

Date