

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100664

**FILED**  
**Jan 31, 2004**  
**Secretary of State**

**Entity Name:** LADY FITNESS CENTER, CORP.

**Current Principal Place of Business:**

140 WESTON RD  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 266110  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 65-0884252      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPINELLI, MARCO  
4209 CHERRYWOOD CT  
WESTON, FL 33331

**Name and Address of New Registered Agent:**

SPINELLI, MARCO  
P O BOX 266110  
WESTON, FL 33326

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: MARCO SPINELLI

01/31/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SPINELLI, ANA L  
Address: 16680 S. POST ROAD APT 103  
City-St-Zip: WESTON, FL 33326

Title: SVD ( ) Delete  
Name: SPINELLI, MARCO  
Address: 16680 S. POST ROAD APT 103  
City-St-Zip: WESTON, FL 33326

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SPINELLI, ANA L  
Address: P O BOX 266110  
City-St-Zip: WESTON, FL 33326

Title: SVD (X) Change ( ) Addition  
Name: SPINELLI, MARCO  
Address: P O BOX 266110  
City-St-Zip: WESTON, FL 33326

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: MARCO SPINELLI

SVD

01/31/2004

Electronic Signature of Signing Officer or Director

Date