2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000025050

Entity Name: LYNN COLOMBO FITNESS, INC.

FILED Apr 15, 2003 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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36750 U.S 19 NORTH PALM HARBOR, FL 34684

Current Mailing Address: New Mailing Address:

1741 BRIGHTWATERS BLVD.NE ST. PETERSBURG, FL 337043815 US 1600 BRIGHTWATERS BLVD.NE ST. PETERSBURG, FL 337043815 US

FEI Number: 59-3563772 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LUKASON, JOSEPH C
1741 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 337043815 US

LUKASON, JOSEPH C
1600 BRIGHTWATERS BLVD. NE
ST. PETERSBURG, FL 337043815 US

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: 04/15/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete Name: COLOMBO, LYNN

Address: P.O. BOX 1088

City-St-Zip: TARPON SPRINGS, FL 34688

Title: D () Delete
Name: LUKASON, KATHLEEN A
Address: 1741 BRIGHTWATERS BLVD.NE
City-St-Zip: ST.PETERSBURG, FL 337043815

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS (X) Change () Addition

Name: COLOMBO, LYNN Address: P.O. BOX 1088

City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MS (X) Change () Addition

Name: LUKASON, KATHLEEN A
Address: 1600 BRIGHTWATERS BLVD.NE
City-St-Zip: ST.PETERSBURG, FL 337043815 US

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: KATHLEEN A LUKASON MS 04/15/2003