FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 16, 2002 8:00 am Secretary of State

DOCUMENT # 19900030809 1. Entity Name LIFESTYLES - THE FITNESS GENTER, INC.				05-16-2002 90051 028 ***150.00	
DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address					
5 Dh	lity Deive #1	SAME Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE	
SU17 City & Sta		City & State		4. FEI Number 59-3567529	Applied For Not Applicable
32137	Country V S	Zip	Country	5 Certificate of Status Desired	8.75 Additional
DO NOT WRITE IN THIS SPACE City Parm Coust FL Zip Code 32,137					
8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Trust Fund Contribution. Solution Campaign Financing Trust Fund Contribution. Added to Fees					
11.	OFFICERS AND D	RECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Rex Knight - Di 5 Utility Drve S Paum Coast, FL	inite 1	TITLE NAME STREET ADDRESS CITY - ST - ZIP		E034B (12/0
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TITLE NAME STREET ADDRESS CITY - ST - ZIP			NAME STREET ADDRESS CITY - ST - ZIP	IN THIS SPAC	E
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TITLE NAME STREET ADDRESS CITY - ST - ZIP			NAME STREET ADDRESS CITY: ST. ZIP		
13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or on an attachment with an address, with all other like empowered.					
SIGNATURE: KEX KNIGHT 4/29/02 (386) 447-9899 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					