2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 09, 2004 08:00 AM **DOCUMENT # P99000032634** Secretary of State WORLD FITNESS PARTNERS OF WESTON, INC. Principal Place of Business Mailing Address 16614 SADDLE CLUB RD WORLD FITNESS PARTNERS OF WESTON INC. FORT LAUDERDALE, FL 33326 16614 WESTON, FL 33326 No Cha-P CB2E034 (10/03) 01062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 65-0913866 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE SOHM, PATRICK J 16614 SADDLE CLUB RD FORT LAUDERDALE, FL 33326 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE MARKE SOHM, PATRICK J 12451 NW 3RD STREET APARTMENT 8-3 STREET ADDRESS PLANTATION, FL 33325 CETY-ST-7IP (404)000000892 TITLE J1/(19/04-80019-014 150.00 MAKE STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CTTY- 57- ZP IN THIS SPACE TITLE NAME STREET ADDRESS 811Y-57-ZP TITLE NAME

12. Thereby 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 trusted empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

ENATURE AND TYPED OR PENTED NAME OF USHING OFFICER OR DIRECTOR

1/06/04 954)659-2877

FILED