

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052224

Entity Name: GRINZ FITNESS, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

1194 CHESSINGTON CIRCLE
HEATHROW, FL 32746

New Principal Place of Business:

3005 WEST LAKE MARY BLVD.
#124
LAKE MARY, FL 32746

Current Mailing Address:

1194 CHESSINGTON CIRCLE
HEATHROW, FL 32746

New Mailing Address:

1015 CINAMON FERN COURT
CASSELBERRY, FL 32707

FEI Number: 59-3582683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIM, WILLIAM T
1194 CHESSINGTON CIR
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

HINES, SAMUEL T
1015 CINAMON FERN COURT
CASSELBERRY, FL 32707 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: SAMUEL T. HINES

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIM, WILLIAM T
Address: 1194 CHESSINGTON CIRCLE
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HINES, SAMUEL T
Address: 1015 CINAMON FERN COURT
City-St-Zip: CASSELBERRY, FL 32707

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: SAMUEL T. HINES

PRES

04/26/2004

Electronic Signature of Signing Officer or Director

Date