

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053028

FILED
Apr 29, 2004
Secretary of State

Entity Name: AMERICAN INSTITUTE OF FITNESS EDUCATORS, INC.

Current Principal Place of Business:

2101 NORTH ANDREWS AVENUE SUITE 201
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

2101 NORTH ANDREWS AVENUE SUITE 201
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0966361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, MICHAEL H ESQ
1876 NORTH UNIVERSITY DR #300
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDREWS, GUY
Address: 2101 N. ANDREWS AVE. #201
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUY ANDREWS

MR

04/29/2004

Electronic Signature of Signing Officer or Director

Date