

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079780

Entity Name: MAXIMUM HEALTH & FITNESS, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

4850 STACK BLVD
4850 STACK BLVD
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

3445 COQUINA TERRACE
MALABAR, FL 32950

New Mailing Address:

4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 US

FEI Number: 59-3598867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, MARTINA
3445 COQUINA TERRACE
MALABAR, FL 32950 US

Name and Address of New Registered Agent:

ROWLAND, MARTINA
4850 STACK BLVD
#F-1
MELBOURNE, FL 32901 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: MARTINA ROWLAND

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROWLAND, MARTINA A
Address: 3445 COQUINA TERR
City-St-Zip: MALABAR, FL 32950

Title: V () Delete
Name: ROWLAND, CHARLES M
Address: 3445 COQUINA TERR
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROWLAND, MARTINA A
Address: 317 UNIVERSITY BLVD
City-St-Zip: MELBOURNE, FL 32901 US

Title: V (X) Change () Addition
Name: ROWLAND, CHARLES M
Address: 2001 CLOVER ST NE
City-St-Zip: PALM BAY, FL 32905 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: MARTINA ROWLAND

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date