

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000087373

FILED
Jan 04, 2003
Secretary of State

Entity Name: ST. LUCIE FITNESS ENTERPRISES, INC.

Current Principal Place of Business:

403 OLD JUPITER BEACH ROAD
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

403 OLD JUPITER BEACH ROAD
JUPITER, FL 33477

New Mailing Address:

FEI Number: 65-0958785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAVENSON, BRAD ESQ.
400 OYSTER ROAD
NORTH PALM BEACH, FL 33408 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: PTSD () Delete
Name: BOYER, JOHN W
Address: 4 GRAEMOOR TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILKINS, CLYDE S
Address: 403 OLD JUPITER BEACH RD
City-St-Zip: JUPITER, FL 33477

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: CLYDE S WILKINS

PRES

01/04/2003

Electronic Signature of Signing Officer or Director

Date