2004 FOR PROFIT CORPORATION

Apr 22, 2004 8:00 am Secretary of State ANNUAL REPORT 04-22-2004 90089 043 ***150.00 DOCUMENT # P99000102883 FITNESS CONNECTIONS, INC. Principal Place of Business Mailing Address 5763 BENEVA ROAD SOUTH 5763 BENEVA ROAD SOUTH 44035505 SARASOTA, FL 34233 SARASOTA, FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04152004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0964859 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent -7. Name and Address of New Registered Agent PREWETT, DANIEL L Street Address (P.O. Box Number is Not Acceptable) 5777 BENEVA ROAD SOUTH SARASOTA, FL 34233 Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing H FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be 'Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Delete TITLE Change ☐ Addition TITLE PREWETT, DANIEL NAME NAME STREET ADDRESS 5777 BENEVA ROAD SOUTH STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP VPD ☐ Change TITLE ☐ Detete TITLE ■ Addition SCOTT, ALLAN, NAME NAME STREET ADDRESS 5777 BENEVA ROAD SOUTH STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34233 CITY-ST-ZIP SD ☐ Addition ☐ Change TITLE ☐ Delete TITLE HAVELL, KRISTINE NAME NAME ... STREET ADDRESS 5777 BENEVA ROAD SOUTH STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TD ☐ Delete TITLE GEORGE, ELIZABETH NAME NAME **5777 BENEVA ROAD SOUTH** STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE ☐ Addition Weekes, Raymond WEEKS, ROY NAME NAME 4410 GARCIA AVE STREET ADDRESS STREET ADDRESS SARASOTA, FL 34233 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this liling 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 suppliemental 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 trustee 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:

FILED