2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V62867

1. Entity Name
US#1 FITNESS CENTERS, INC.

Principal Place of Business	Mailing Address
12760 BISCAYNE BLVD. N MIAMI, FL 33181	12760 BISCAYNE BLVD N MIAMI, FL 33181 US

DO NOT WRITE IN THIS SPACE

04062004   No Chg-P   CR2E034 (10/03)

4. FEI Number	Applied For
65-0366746	Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

RODRIQUEZ, NORBERTO
12760 BISCAYNE BLVD
N MIAMI, FL 33181

DO NOT WRITE IN THIS SPACE

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

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

H0000000112524
04/14/04-80027-006 150.00

10.   OFFICERS AND DIRECTORS

TITLE	PD
NAME	RODRIGUEZ, BERT
STREET ADDRESS	12760 BISCAYNE BLVD.
CITY-ST-ZIP	N. MIAMI, FL 33181

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing 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 supplemental 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: Bert Rodriguez

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date 4/12/04   Daytime Phone # 3058930815