

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110495

FILED
Jul 19, 2005
Secretary of State

Entity Name: FOOD FITNESS INTERNATIONAL, INC.

Current Principal Place of Business:

7000 S.W. 62ND AVENUE
SUITE 350
MIAMI, FL 33143

New Principal Place of Business:

6421 SW 109 ST
MIAMI, FL 33156

Current Mailing Address:

7000 S.W. 62ND AVENUE
SUITE 350
MIAMI, FL 33143

New Mailing Address:

P.O. BOX 565505
MIAMI, FL 33256

FEI Number: 20-0306757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAIR, JONATHAN C
2200 MUSEUM TOWER
150 WEST FLAGLER ST.
MIAMI, FL 33130 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DORFMAN, LISA
Address: 7000 S.W. 62ND AVENUE SUITE 350
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DORFMAN, LISA
Address: 6421 SW 109 ST
City-St-Zip: MIAMI, FL 33256

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: LISA DORFMAN

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date