

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123096

Entity Name: FITT FACTORY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

19808 WEST DIXIE HWY
AVENTURA, FL 33180

New Principal Place of Business:

1550 N.E. 165TH ST.
N. MIAMI, FL 33162

Current Mailing Address:

19808 WEST DIXIE HWY
AVENTURA, FL 33180

New Mailing Address:

1301 N.E. MIAMI GARDENS DR.
PH 11W
N. MIAMI, FL 33179

FEI Number: 61-1474855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVAS, BRANDI
1301 N.E. MIAMI GARDENS DRIVE PH 11W
NORTH MIAMI BEACH, FL 33179 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: D () Delete
Name: NAVAS, NICHOLAS
Address: 1301 N.E. MIAMI GARDENS DRIVE PH 11W
City-St-Zip: NORTH MIAMI BEACH, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAVAS, NICHOLAS
Address: 1301 N.E. MIAMI GARDENS DRIVE PH 11W
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: NICHOLAS NAVAS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date