

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142029

FILED
Apr 29, 2005
Secretary of State

Entity Name: QUIK'N FIT, INC.

Current Principal Place of Business:

650 HWY 331 SOUTH
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

106 GEORGE ELLIS POINT RD
FREEPORT, FL 32439

New Mailing Address:

FEI Number: 01-0822267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSON, A WAYNE
1020 FERDON BLVD SOUTH
CRESTVIEW, FL 32536 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MONTELEONE, JESSICA G
Address: 106 GEORGE ELLIS PT
City-St-Zip: FREEPORT, FL 32439

Title: CEO () Change (X) Addition
Name: MONTELEONE, DAVID V
Address: 106 GEORGE ELLIS PT
City-St-Zip: FREEPORT, FL 32439

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: DAVID V MONTELEONE

CEO

04/29/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date