| · ·  |   | ANNUA   | FIT CORPORA  | ATION  | Ma<br>J So                     | nr 24, 20<br>ecretary | ED<br>)04 8:4<br>7 of St      | 00 a:<br>ate |
|--|---|---|--|--|--------------------------------|-----------------------|-------------------------------|--------------|
| 1. Entity Nar  | me  | # 638277  | , INC.   |  |                                | )3-24-2004 9003       |                               |              |
| Principal Place of Business<br>310 FRONT STREET<br>KEY WEST, FL 33040  |   | Mailing Address<br>310 FRONT STREET<br>KEY WEST, FL 33040     |  |  |                                | 03533(                |                               |              |
| 2. Principal   | Place of Busi   | iness   | 3. Mailing Address                                       |  |                                |                       |                               |              |
| Suite, Apt. #, etc.<br>City & State  |   | Suite, Apt. #, elc.   |  | 03112004 Chg-P CR2E034 (10/03)   |                                |                       |                               |              |
|  |   | City & State  |  | 4. FEI Number<br>59-19383  | 4. FEI Number<br>59-1938393    |                       | Applied For<br>Not Applicable |              |
| Zip  |   | Country   | Zip  | Country  | 5. Certificate of S            | Status Desired        | \$8.75 Ad<br>Fee Require      |              |
|  | 6. Nam  | e and Address of Curr   | rent Registered Agent                                    | Name   | 7. Name and Ad                 | dress of New Registe  | red Agent                     |              |
| SCHMITT, THOMAS<br>310 FRONT STREET<br>KEY WEST, FL 33040  |   |   | Street Addres  | ess (P.O. Box Number is Not Acceptable)  |                                |                       |                               |              |
|  |   | •<br>•  | City   |  |                                | FL Zip Cor            | le                            |              |
| 1  | Signature, type   | d or printed hame of reglatered :                             | agent and tale if applicable. (NR                        | OTE: Registered Agent signalure req  | uited when remotating)         | D/                    |                               |              |
| After N  | Signature, type   | ! FEE IS \$150.00<br>)4 Fee will be \$5!                      | 9. Election Camp<br>50.00 Trust Fund Co                  | baign Financing (<br>Intribution.  | \$5.00 May Be<br>Added to Fees |                       |                               |              |
| 1<br>After N<br>10.<br>Iffle<br>NAME<br>STREET ADDRESS<br>CHY-ST-ZIP   | Signature, type   | ! FEE IS \$150.00<br>)4 Fee will be \$5!                      | 9. Election Camp   | baign Financing  | \$5.00 May Be<br>Added to Fees | ₩                     |                               |              |
| After N<br>10.<br>Iffle<br>NAME<br>STREET ADDRESS  | Signature, type<br>LE NOW!!!<br>May 1, 200<br>PD<br>SCHMIT<br>S 310 FRO<br>KEY WE | FEE IS \$150.00<br>Fee will be \$5<br>CFFICERS /<br>T, THOMAS | 9. Election Camp<br>50.00 Trust Fund Co<br>AND DIRECTORS | 11.<br>TIFLE<br>NAME<br>STREET ADDRESS   | \$5.00 May Be<br>Added to Fees |                       | AND DIRECTOR                  | Addition     |
| After N<br>10.<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  | Signature, type   | FEE IS \$150.00<br>Fee will be \$5<br>CFFICERS /<br>T, THOMAS | 9. Election Camp<br>Trust Fund Co<br>AND DIRECTORS       | Dation Financing 11.   11. TIFLE   NAME STREET ADDRESS   CITY-ST-ZIP   TITLE   NAME   STREET ADDRESS   STREET ADDRESS  | \$5.00 May Be<br>Added to Fees |                       | AND DIRECTOR                  | Addition     |
| After N<br>10.<br>10.<br>10.<br>10.<br>10.<br>10.<br>10.<br>10.  | Signature, type   | FEE IS \$150.00<br>Fee will be \$5<br>CFFICERS /<br>T, THOMAS | 9. Election Camp<br>Trust Fund Co<br>AND DIRECTORS       | Design Financing 11.   Intribution. 11.   IffLe NAME   STREET ADDRESS CITY-ST-ZIP   -TITLE NAME   STREET ADDRESS CITY-ST-ZIP   -TITLE NAME   STREET ADDRESS CITY-ST-ZIP   TITLE NAME   STREET ADDRESS CITY-ST-ZIP   TITLE NAME   STREET ADDRESS CITY-ST-ZIP  | \$5.00 May Be<br>Added to Fees |                       | AND DIRECTOF                  | Addition     |
| After N<br>10.<br>17LE<br>NAME<br>STREET ADDRESS<br>GITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>GITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>GITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>STREET ADDRESS | Signature, type   | FEE IS \$150.00<br>Fee will be \$5<br>CFFICERS /<br>T, THOMAS | 9. Election Camp<br>Trust Fund Co<br>AND DIRECTORS       | Design Financing   11.     IffLe   11.     IffLe   NAME     STREET ADDRESS   CITY-ST-ZIP     ITTLE   NAME     STREET ADDRESS   CITY-ST-ZIP   | \$5.00 May Be<br>Added to Fees |                       | AND DIRECTOF                  | Addition     |
| After N<br>10.<br>10.<br>10.<br>10.<br>10.<br>10.<br>10.<br>10.  | Signature, type   | FEE IS \$150.00<br>Fee will be \$5<br>CFFICERS /<br>T, THOMAS | 9. Election Camp<br>Trust Fund Co<br>AND DIRECTORS       | Design Financing   11.     IffLe   NAME     STREET ADDRESS   CITY-ST-ZIP     -TITLE   NAME     STREET ADDRESS   CITY-ST-ZIP     -TITLE   NAME     STREET ADDRESS   CITY-ST-ZIP     TITLE   NAME     STREET ADDRESS   CITY-ST-ZIP | \$5.00 May Be<br>Added to Fees |                       | AND DIRECTOF                  | Addition     |

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