2004 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with a

FILED Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # F01000005529 1. Entity Name 04-26-2004 91056 032 ***150.00 DOUBLE D FITNESS COMPANY Principal Place of Business Mailing Address 742 W 23RD STREET -6801 HWY 98 PANAMA CITY FL 32405 2. Principal Place of Business Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number Applied For 59-3742962 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZIMMERMAN, DIANE M Street Address (P.O. Box Number is Not Acceptable) 6801 HIGHWAY 98 ST. JOE BEACH FL 32456 City Zip Code 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 (NOTE: Registered Agent signature DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PCD TITLE ☐ Change ■ Addition Delete ZIMMERMAN, DIANE M NAME NAME STREET ADDRESS 6801 HIGHWAY 98 STREET ADDRESS ST. JOE BEACH FL 32456 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ZIMMERMAN, DIANE M NAME 6801 HIGHWAY 98 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. JOE BEACH FL 32456 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS

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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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if