

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002944

FILED
Aug 14, 2005
Secretary of State

Entity Name: FITNET INTERNATIONAL CORPORATION

Current Principal Place of Business:

669 TREEHOUSE CIRCLE
SAINT AUGUSTINE, FL 320956837

New Principal Place of Business:

Current Mailing Address:

669 TREEHOUSE CIRCLE
SAINT AUGUSTINE, FL 320956837

New Mailing Address:

FEI Number: 88-0335406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA-PEREZ, LILIA
1708 SW 127 PLACE
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

ESPINOSA-PEREZ, LILIA
7108 SW 127 PLACE
MIAMI, FL 33183 US

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:

08/14/2005

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: P () Delete
Name: ESPINOSA, RAUL
Address: 669 TREE HOUSE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 320956837

Title: D () Delete
Name: ESPINOSA-PEREZ, LILIA
Address: 7108 SW 127 PLACE
City-St-Zip: MIAMI, FL 33183

Title: ST (X) Delete
Name: ESPINOSA, ALISON
Address: 669 TREE HOUSE CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 320956837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RAUL ESPINOSA

PRES

08/14/2005

Electronic Signature of Signing Officer or Director

Date