

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K05460

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: KEY FITNESS FORMULAS, INC.

**Current Principal Place of Business:**

310 PALM ISLAND NE  
CLEARWATER, FL 33767 US

**New Principal Place of Business:**

**Current Mailing Address:**

310 PALM ISLAND NE  
CLEARWATER, FL 33767 US

**New Mailing Address:**

FEI Number: 65-0035296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BONDURANT, MICHAEL L.  
310 PALM ISLAND NE  
CLEARWATER, FL 33767

**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: PD ( ) Delete  
Name: BONDURANT, MICHAEL L, .  
Address: 310 PALM ISLAND NE  
City-St-Zip: CLEARWATER, FL 34630

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL L. BONDURANT

PRES

04/28/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date