2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2004 08:00 AM **Secretary of State** DOCUMENT # L02839 1. Entity Name JUST FIT, INC. Principal Place of Business : Mailing Address 3418 WEST BAY TO BAY BLVD 3418 WEST BAY TO BAY BLVD TAMPA, FL 33629 US TAMPA, FL 33629 No Chg-P CR2E034 (10/03) 02162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2955253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, BERNADINE M DO NOT WRITE 118 MARTINIQUE AVE TAMPA, FL 33606 IN THIS SPACE 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 (NOTE; Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE HOLMES, MARY ROSE NAME 5800 GORDON AVENUE STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE U00000069805 WARD, SHERI NAME 03/01/04-80024-013 150.00 3116 DORCHESTER AVE. STREET ADDRESS CITY-ST-ZIP TAMPA, FL TITLE HOLMES, DWIGHT NAME STREET ADDRESS 5800 GORDON AVE. DO NOT WRITE TAMPA, FL CITY-ST-7IP IN THIS SPACE TITLE WRIGHT, BERNADINE M 118 MARTINIQUE AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

FILED