2004 FOR PROFIT CORPORATION ANNUAL REPORT

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # P00000002493 FLIP, FLOPS & FITNESS, INC. Principal Place of Business Mailing Address 328 APOLLO BEACH BLVD 1016 SONATA LANE APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 No Chg-P 03092004 CR2E034 (10/03)_ DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3620085 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MARCH, WILLIAM DO NOT WRITE 6544 US HWY 41 N #209B IN THIS SPACE APOLLO BEACH, FL 33572 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. Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) U00000036048 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 03/25/04-80014-005 8.75 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 000000096048 03/25/04-80014-006 150.00 DAVIS, BRUCE A NAME 1016 SONATA LANE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL 33572 TITLE NAME STREET ADDRESS CITY-ST-2IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIBLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1.19.07(3)(1), 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 regulred by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED