

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 09, 2004 8:00 am**  
**Secretary of State**

07-09-2004 90003 048 \*\*\*150.00

**DOCUMENT # P00000064490**

**1. Entity Name**  
**RESULTS FITNESS AND NUTRITION INCORPORATED**



**Principal Place of Business**

978 - 79TH TERRACE  
MIAMI BCH, FL 33141

**Mailing Address**

978 - 79TH TERRACE  
MIAMI BCH, FL 33141

**2. Principal Place of Business**

1635 NE 160st  
Suite, Apt. #, etc.

**3. Mailing Address**

1635 NE 160st  
Suite, Apt. #, etc.



07042004

Chg-P

CR2E034 (10/03)

**City & State**

North Miami Beach, FL

**City & State**

North Miami Beach, FL

**4. FEI Number**

65-1023775

**Applied For**

Not Applicable

**Zip**

33162

**Country**

USA

**Zip**

33162

**Country**

USA

**5. Certificate of Status Desired**

☐

**\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

PIAGETTI, ALEXANDER  
978 79TH TERRACE  
MIAMI BCH, FL 33141

**7. Name and Address of New Registered Agent**

Name: Alexander Piagetti  
Street Address (P.O. Box Number is Not Acceptable): 1635 NE 160 st

City: North Miami Beach FL Zip Code: 33162

**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)

Alexander Piagetti

7/4/04

**FILE NOW!!! FEE IS \$150.00  
Due by September 8, 2004**

**9. Election Campaign Financing  
Trust Fund Contribution.**

☐

**\$5.00 May Be  
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE: PDST  
NAME: PIAGETTI, ALEXANDER  
STREET ADDRESS: 978 79TH TERRACE  
CITY-ST-ZIP: MIAMI BEACH, FL 33141

☐ Delete

TITLE:   
NAME:   
STREET ADDRESS:   
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STREET ADDRESS:   
CITY-ST-ZIP:

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**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE: PDST  
NAME: Alexander Piagetti  
STREET ADDRESS: 1635 NE 160st  
CITY-ST-ZIP: North Miami Beach, FL 33162

☒ Change ☐ Addition

TITLE:   
NAME:   
STREET ADDRESS:   
CITY-ST-ZIP:

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CITY-ST-ZIP:

☐ Change ☐ Addition

**12. 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 this report as required 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alexander Piagetti 7/4/04 (305) 343-7690

Date Daytime Phone #

Attachment

54060803

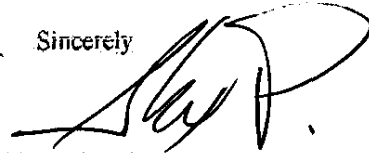
To Whom It May Concern:  
Dept of Corporations  
RE: Annual Report

# P00000064490

This letter is to inform the department that an initial notice of renewal for my company was not received. We have recently had a new baby and have moved. Due to all these factors, I forgot to renew on time and am asking to be waived the \$400.00 late fee. Barbara from your customer service dept. told us to send this letter along with our annual report renewal. Therefore, enclosed is the report form with the necessary changes and the \$150.00 filing fee.

Thank you for your mercy and generosity in this matter.

Sincerely



Alexander Piagetti  
Results Fitness and Nutrition  
Document # P00000064490