

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001682

Entity Name: FIT FIRST, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

9130 STATE RD. 84
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

9130 STATE RD. 84
DAVIE, FL 33324

New Mailing Address:

633 STANTON LANE
WESTON, FL 33326

FEI Number: 65-1065417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, FRANCES A
9130 STATE RD. 84
DAVIE, FL 33324

Name and Address of New Registered Agent:

ANDERSON SCHULER, FRANCES
633 STANTON LANE
WESTON, FL 33326 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: FRANCES ANDERSON SCHULER

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHULER, FRANCES A
Address: 9130 STATE RD. 84
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON SCHULER, FRANCES
Address: 633 STANTON LANE
City-St-Zip: WESTON, FL 33326

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: FRANCES ANDERSON SCHULER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date