

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000002567

Entity Name: DIVINE FITNESS, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

8341 SW 23RD CT.
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

8341 SW 23RD CT.
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0659148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, ROLIN
8424 SW 23RD CT.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JOHNSON, VALARIA
18902 NW 27 AVENUE
APT. # 208
OPA LOCKA, FL 33056 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: VALARIA JOHNSON

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JOHNSON, THERESA A
Address: 8341 SW 23RD CT.
City-St-Zip: MIRAMAR, FL 33025

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: THERESA A. JOHNSON

PRES

05/01/2004

Electronic Signature of Signing Officer or Director

Date