

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006951

FILED
Apr 27, 2004
Secretary of State

Entity Name: FITFOR, INC.

Current Principal Place of Business:

1950 NW 2ND AVE.
BOCA RATON, FL 33432 US

New Principal Place of Business:

1950 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

Current Mailing Address:

438 NW 13TH STREET
BOCA RATON, FL 334321401 US

New Mailing Address:

1950 NW BOCA RATON BLVD
BOCA RATON, FL 33432 US

FEI Number: 14-1851053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, J. CARLOS
438 N.W. 13TH STREET
BOCA RATON, FL 334321401 US

Name and Address of New Registered Agent:

SANTANA, JUNAN CARLOS
438 N.W. 13TH STREET
BOCA RATON, FL 334321401 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: JUAN CARLOS SANTANA

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANTANA, J. CARLOS
Address: 438 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 334321401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTANA, JUAN CARLOS
Address: 438 N.W. 13TH STREET
City-St-Zip: BOCA RATON, FL 334321401

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: JUAN CARLOS SANTANA

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date