2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 30, 2005 08:00 Al Secretary of State DOCUMENT # P02000034294 1. Entity Name GET FIT ENTERPRISES, INC. Principal Place of Business Mailing Address 14255 BEACH BLVD 14255 BEACH BLVD JACKSONVILLE, FL 32250 JACKSONVILLE, FL 32250 04222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0647312 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PANNOZZO, VINCE 14255 BEACH BLVD JACKSONVILLE, FL 32250 THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IIIIE DEVINCENT, ROBERT STREET ADDRESS 4510 COQUINA DR CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250 NAME PANNOZZO, VINCE 2042 HUNTINGTON CIR E STREET ADDRESS CITY-ST-7/P JACKSONVILLE, FL 32246 TITLE NAME SOLOMON, GEORGE STREET ADDRESS 8064 HOLLY RDGE RD. DO NOT WAITE CHY-ST-7P JACKSONVILLE, FL 32256

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 of 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:

SOLOMON, DOUGLAS

8064 HOLLY RIDGE RD JACKSONVILLE, FL 32256

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NAME SEREET ADDRESS

CITY-ST ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST ZIP

TITLE

STREET ADDRESS CITY-ST-ZIP

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

H28/05-904-223-0835

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