

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000078204

FILED
Nov 24, 2004
Secretary of State

Entity Name: ALLEGIANCE FITNESS TRAINING CORP.

Current Principal Place of Business:

19124 WOODSAGE DRIVE
TAMPA, FL 33647

New Principal Place of Business:

371 AUDUBON OAKS DRIVE
APT 207
LAKELAND, FL 33809

Current Mailing Address:

19124 WOODSAGE DRIVE
TAMPA, FL 33647

New Mailing Address:

371 AUDUBON OAKS DRIVE
LAKELAND, FL 33809

FEI Number: 04-3713631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICKMAN, DAVID
19124 WOODSAGE DRIVE
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RICKMAN, DAVID
371 AUDUBON OAKS DRIVE
LAKELAND, FL 33809 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: DAVID RICKMAN

11/24/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICKMAN, DAVID
Address: 19124 WOODSAGE DR
City-St-Zip: TAMPA, FL 33647

Title: VT () Delete
Name: RICKMAN, KATIE
Address: 19124 WOODSAGE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICKMAN, DAVID
Address: 371 AUDUBON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VT (X) Change () Addition
Name: RICKMAN, KATIE
Address: 371 AUDUBON OAKS DRIVE
City-St-Zip: LAKELAND, FL 33809

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: DAVID RICKMAN

PRES

11/24/2004

Electronic Signature of Signing Officer or Director

Date