2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000080349 1. Enlity Name FIT FACTOR, INC. Principal Place of Business Mailing Address 916A N.E. 20TH AVENUE 916A N.E. 20TH AVENUE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 04192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0483217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TRANTALIS, DEAN JESQ. DO NOT WRITE 2255 WILTON DRIVE WILTON MANORS, FL 33305 IN 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE PΩ HARN, JAMES P III NAME STREET ADDRESS 1320 N.E. 16TH AVENUE CITY -ST-ZIP FORT LAUDERDALE, FL 33304 VD TITLE U00000368550 05/13/05-80008-011 150.00 JOHNSTON, MICHAEL K NAME STREET ADDRESS 715 N.E. 19TH AVENUE CITY -ST - ZIP FORT LAUDERDALE, FL 33304 STD TITLE NAME MOLINARI, TYLER R STREET ADDRESS 805 N. VICTORIA PARK ROAD DO NOT WRITE FORT LAUDERDALE, FL 33304 CITY - ST - ZIP TITLE IN THIS SPACE STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP

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 or trustee empowered to execute this report as required by Chapter 807. 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:

FILED