2004 FOR PROFIT CORPORATION

Apr 01, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000086518 04-01-2004 90007 011 ***150.00 WRIGHT FULLY FIT, INC. Principal Place of Business Mailing Address 04025090 520 LOCK RD., #47 520 LOCK RD., #47 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 1985 Discovery 1985 Discovery Suite, Apt. #, etc. 03052004 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State Deerfield leertield 14-1842279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA 33442 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Meners MEYERS, JULIE A EA 4560 BRANDYWINE DRIVE BOCA RATON, FL 33487 MAtom 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 (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, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change . Addition Wright, John K 1985 Discovery Circle E WRIGHT, JOHN K NAME NAME STREET ADDRESS 520 LOCK ROAD, #47 STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 Deerfield Beach FL 334YZ CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 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.

CER OR DIRECTOR

SIGNATURE:

3/5/04

FILED