## 2004 FOR PROFIT CORPORATION

## FILED Apr 05, 2004 8:00 am Secretary of State

04-05-2004 90053 024 \*\*\*150.00

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DOCUMENT #	P02000111264	

1. Entity Name

ALL ABOUT BEING FIT, INC.



Principal Place of Business 1181 S. ROGERS CIRCLE

BOCA RATON, FL 33487

SIGNATURE:

UNIT #7

Mailing Address

DELRAY BEACH, FL 33444

102 GEORGE BUSH BLYD 802 NE 2/nov. 33483

94043077



## DO NOT WRITE IN THIS SPACE

No Chg-P CR2E034 (10/03) 01192004

Applied For 4. FEI Number 55-0802686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 

6. Name and Address of Current Registered Agent

CARBONE-TONETTE L 102 GEORGE BUSH BLVD 803 NE 2nd STREET DELRAY BEACH, FL 39444 28 HE E

## DO NOT WRITE-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						
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financi     Trust Fund Contribution.	ing 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIRE	CTORS			<u> </u>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	, ,	73493				
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	· · ·		- -	DO	NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby indicated of the co-	certify that the information supplied with this d on this report or supplemental report is true proporation or the receiver or trustee empower d, or on an attachment with an address, with	filing does not qualify for the exent and accurate and that my signatured to execute this report as required to the like the powered.	nption state ure shall ha ed by Cha	ed in Section 119.07( ave the same legal eff pter 607, Florida Stati	3)(i), Florida Statutes. I further certify that the information fect as if made under oath; that I am an officer or director utes; and that my name appears in Block 10 or Block 11 if	