2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Timothy Peters

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P02000121476 1. Entity Name 04-26-2004 90990 046 ***150 00 FITNESS OUR WEIGH, INC. Principal Place of Business Mailing Address 6518 4TH STREET NORTH 6518 4TH STREET NORTH ST PETERSBURG FL ST PETERSBURG FL 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 02-0653187 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TIMOTHY PETERS ZAYNA GIBSON CPA Street Address (P.O. Box Number is Not Acceptable) 313 S PALMETTO AVE DAYTONA BEACH FL 32114 501 116TH AVE N APT #277 Zip Code 33716 City ST. PETERSBURG 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 TIMOTHY Peters PETERS TIMOTHY NINULARY Signature, typed or printed game of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 3. OFFICERS AND DIRECTORS 11. TITLE Addition □ Delete TID F PAOLI MICHELLE PAGLL MICHELLE NAME NAME 501 116TH AVE N APT #277 STREET ADDRESS 869 E. RIVER OAK DR STREET ADDRESS ST. PETERSBURG, FL 33716 CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-7IP ☐ Delete ☐ Change TITLE Addition TITLE NAME MANN, PHYLLIS NAME STREET ADDRESS STREET ADDRESS 19417 GULF BLVD, #B 109 INDIAN SHORES FL 33785 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition PETERS, TIMOTHY SOI 116TH AVE N APT# 277 NAME: PETERS, TIMOTHY NAME STREET ADDRESS 869 E. RIVER OAK DR STREET ADDRESS ST. PETERS BURG, FL 33716 CITY-ST-ZIF ORMOND BEACH FL 32174 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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.

TIMOTHY PETERS

FILED