


FILED
May 14, 2003 8:00 am
Secretary of State

05-14-2003 90129 022 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000126443			
1. Entity Name KELLY'S ABSOLUTE FITNESS, INC.			
Principal Place of Business 248 SE NASSAU ST LAKE CITY, FL 32025		Mailing Address 248 SE NASSAU ST LAKE CITY, FL 32025	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 75-3089126		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ERKINGER, KELLY G 248 SE NASSAU ST LAKE CITY, FL 32025		7. Name and Address of New Registered Agent	
		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		FL Zip Code	
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's signature required when effecting change)			
9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.07(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.			
SIGNATURE: <i>Kelly G. Erkiner</i>		5/12/03 386/755-4800	
SIGNATURE APPLIED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	

CR20034 (10/02)

Attachment #

90134028

PO2000126443

May 12, 2003

To Whom It May Concern:

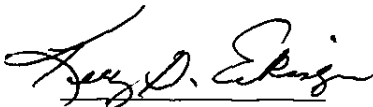
It was brought to my attention this weekend, that as a corporation, I am to file what is called a UNIFORM BUSINESS REPORT.

I immediately contacted your office this morning and spoke with Marie. She informed me that I needed to send a letter stating that I did not receive the report (probably because This is a new corporation), and then go onto your website to download a copy of the business report, and send a check for \$150.00.

I regret not having done this sooner; however, I was unaware it was necessary. Please accept my sincerest apologies.

Please find enclosed a copy of the Uniform Business Report, a check for \$150.00, and, of course, this letter of explanation.

Sincerely,



Kelly G. Erking
Kelly's Absolute Fitness, Inc.