

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000132900

FILED
Feb 07, 2003
Secretary of State

Entity Name: SHAPE IT UP OF SEBRING, INC.

Current Principal Place of Business:

2816 US 27 NORTH
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

1603 VILLAWAY WEST
SEBRING, FL 33872

New Mailing Address:

2816 US 27 NORTH
SEBRING, FL 33870

FEI Number: 01-0758546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWENS, KATHERAN L
1603 VILLAWAY WEST
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

LAWENS, KATHERAN L
1603 VILLAWAY WEST
SEBRING, FL 33876 US

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.

SIGNATURE:

02/07/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAWENS, KATHERAN L
Address: 1603 VILLAWAY WEST
City-St-Zip: SEBRING, FL 33872 US

Title: VP () Delete
Name: LAWENS, WILLIAM L
Address: 1603 VILLAWAY WEST
City-St-Zip: SEBRING, FL 33872 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAWENS, KATHERAN L
Address: 1603 VILLAWAY WEST
City-St-Zip: SEBRING, FL 33876 US

Title: VP (X) Change () Addition
Name: LAWENS, WILLIAM L
Address: 1603 VILLAWAY WEST
City-St-Zip: SEBRING, FL 33876 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERAN LAWENS

P

02/07/2003

Electronic Signature of Signing Officer or Director

Date