2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 25, 2005 08:00 AM DOCUMENT # P03000012519 **Secretary of State** 1. Entity Name FITBABERS, INC. Principal Place of Business Mailing Address 611 QUAIL KEEP DRIVE 611 QUAIL KEEP DRIVE SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 CR2E034 (10/03) 03172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1146503 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BABERS, MELISSA DO NOT WRITE 611 QUAIL KEEP DRIVE SAFETY HARBOR, FL 34695 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE NAME BABERS, MELISSA STREET ADDRESS 611 QUAIL KEEP DRIVE #000000276570 #3725205-80045-017 150.00 CITY-ST-ZIP SAFETY HARBOR, FL 34695 TITLE STREET ADDRESS CiTY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 507, 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.

FILED