

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029933

FILED
Apr 29, 2004
Secretary of State

Entity Name: TWO BE FIT INC

Current Principal Place of Business:

2401 W SR 434
163
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

2401 W SR 434
163
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 75-3103809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKMAN, DIANNE
2401 W SR 434
163
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DICKMAN, NANCY
2401 W SR 434
163
LONGWOOD, FL 32779 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: NANCY DICKMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DICKMAN, DIANNE
Address: 2401 W SR 434 SUITE 163
City-St-Zip: LONGWOOD, FL 32779 US

Title: P () Delete
Name: DICKMAN, NANCY
Address: 2401 W SR 434 SUITE 163
City-St-Zip: LONGWOOD, FL 32779 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY DICKMAN

PRES

04/29/2004

Electronic Signature of Signing Officer or Director

Date