ZUU4 FUR PRUFIT CURPURAJĮUM® ANNUAL REPORT

May 26, 2004 8:00 am Secretary of State 5/3/2(**DOCUMENT # P03000043243** 1. Entity Name 4 REAL FITNESS, INC. 05-03-2004 90439 014 ***150.00 Principal Place of Business Mailing Address 15096 75TH LANE NORTH 15096 75TH LANE NORTH LOXAHATCHEE, FL 33470 LOXAHATCHEE, FL 33470 2. Principal Place of Business Mailing Address same as LBNE SAME AS ABOUE Suite, Apt. #, etc. Suite, Apt. #, etc 04182004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For <u>65-1182891</u> Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL_33145 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. Signature, typed or printed name of registered agent and title II applicable (NOTE: Registered Agent alignature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change 1 Addition ☐ Delete TITLE TILLE LOGAN, JR., WILLIAM C NAME NAME STREET ADDRESS STREET ADDRESS 15096 75TH LANE NORTH CITY-ST-7IP CITY-ST-ZP LOXAHATCHEE, FL 33470 ☐ Change ☐ Addition TITLE MLE ☐ Delete NAME NALE STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CRY-ST-ZIP TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete BRE TITLE NWE NAME STREET ADDRESS STREET ADORESS 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 seceiver or trusted empowered to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11 il changed, or on an attachment with an address, with all other like empowered. SIGNATURE: DEFICER OF DIRECTOR Davtima Phone

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