

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045636

FILED
Apr 19, 2004
Secretary of State

Entity Name: FITNESS FOR TWO, INC.

Current Principal Place of Business:

6403 D'ORSAY COURT
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

6403 D'ORSAY COURT
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHANE, KAREN M
6403 D'ORSAY COURT
DELRAY BEACH, FL 33484

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHANE, KAREN
Address: 6403 D'ORSAY COURT
City-St-Zip: DELRAY BEACH, FL 33484

Title: VD (X) Delete
Name: FANO, LESLIE
Address: 10710 CYPRESS BEND DR
City-St-Zip: BOCA RATON, FL 33498

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: KAREN M. KAHANE

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date