

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076902

FILED
Mar 12, 2004
Secretary of State

Entity Name: FITNESS IN MIND CORP.

Current Principal Place of Business:

10360 SW 150 CT #12207
MIAMI, FL 33196

New Principal Place of Business:

9316 SW 56 STREET
MIAMI, FL 33165

Current Mailing Address:

10360 SW 150 CT #12207
MIAMI, FL 33196

New Mailing Address:

13200 SW 107 STREET
MIAMI, FL 33186

FEI Number: 33-1064478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPARRAGOZA, ALBA
10360 SW 150 CT #12207
MIAMI, FL 33196

Name and Address of New Registered Agent:

ESPARRAGOZA, ALBA
13200 SW 107 STREET
MIAMI, FL 33186

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: ALBA ESPARRAGOZA

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPARRAGOZA, ALBA
Address: 10360 SW 150 CT #12207
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: REYEROS, YADIRA
Address: 10360 SW 150 CT #12207
City-St-Zip: MIAMI, FL 33196

Title: V () Delete
Name: REYEROS, SABRY
Address: 10360 SW 150 CT #12207
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPARRAGOZA, ALBA
Address: 13200 SW 107 STREET
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: REYEROS, YADIRA
Address: 13200 SW 107 STREET
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: REYEROS, SABRY
Address: 13200 SW 107 STREET
City-St-Zip: MIAMI, FL 33186

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: ALBA ESPARRAGOZA

P

03/12/2004

Electronic Signature of Signing Officer or Director

Date