

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105271

Entity Name: KNEAD TO BE FIT, INC.

FILED
Jan 05, 2005
Secretary of State

Current Principal Place of Business:

3206 S. CONWAY RD. SUITE 5
ORLANDO, FL 32812 US

New Principal Place of Business:

Current Mailing Address:

3206 S. CONWAY RD. SUITE 5
ORLANDO, FL 32812 US

New Mailing Address:

FEI Number: 20-0249650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAHLGREN, STEVEN M ESQ.
4751 S. CONWAY RD.
ORLANDO, FL 32812 US

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: D () Delete
Name: BONILLA, BEVERLY I
Address: 2720 RIVER RIDGE DRIVE
City-St-Zip: ORLANDO, FL 32825 US

Title: D () Delete
Name: QUITOS, JOANNA M
Address: 8280 MARA VISTA COURT
City-St-Zip: ORLANDO, FL 32857 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: TEDDER, FELICIA
Address: 3612 GATLIN PLACE CIRCLE
City-St-Zip: ORLANDO, FL 32812 US

Title: P (X) Change () Addition
Name: QUITOS, JOANNA M
Address: 8280 MARA VISTA COURT
City-St-Zip: ORLANDO, FL 32827 US

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: JOANNA QUITOS

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date