

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000122789

Entity Name: FIT THERAPY ENT., INC.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

3866 WOODS WALK BLVD.
LAKE WORTH, FL 33467

New Principal Place of Business:

9430 SW 19TH AVE RD
OCALA, FL 34476

Current Mailing Address:

3866 WOODS WALK BLVD.
LAKE WORTH, FL 33467

New Mailing Address:

9430 SW 19TH AVE RD
OCALA, FL 34476

FEI Number: 20-0375859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLCRAFT, JAMES
3866 WOODS WALK BLVD.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SCHOOLCRAFT, JAMES
9430 SW 19TH AVE RD
OCALA, FL 34476 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: JAMES SCHOOLCRAFT

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHOOLCRAFT, JAMES
Address: 3866 WOODS WALK BLVD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHOOLCRAFT, JAMES
Address: 9430 SW 19TH AVE RD
City-St-Zip: OCALA, FL 34476

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JAMES SCHOOLCRAFT

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date