

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124146

Entity Name: FUNFIT, INC.

FILED
Feb 12, 2004
Secretary of State

Current Principal Place of Business:

321 CROSSWINDS DR
PALM HARBOR, FL 34683

New Principal Place of Business:

321 CROSSWINDS DRIVE
PALM HARBOR, FL 34683

Current Mailing Address:

321 CROSSWINDS DR
PALM HARBOR, FL 34683

New Mailing Address:

321 CROSSWINDS DRIVE
PALM HARBOR, FL 34683

FEI Number: 20-0308688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTKOWSKI, ANNE E
321 CROSSWINDS DR
PALM HARBOR, FL 34683

Name and Address of New Registered Agent:

RUTKOWSKI, ANNE E
321 CROSSWINDS DRIVE
PALM HARBOR, FL 34683

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:

02/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RUTKOWSKI, ANNE E
Address: 321 CROSSWINDS DR
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RUTKOWSKI, ANNE E
Address: 321 CROSSWINDS DRIVE
City-St-Zip: PALM HARBOR, FL 34683

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: ANNE E RUTKOWSKI

PRES

02/12/2004

Electronic Signature of Signing Officer or Director

Date