### FOR PROFIT CORPORATION . UNIFORM BUSINESS REPORT (UBR)

#### DOCUMENT # P04000061664

1. Entity Name

GIT FIT FITNESS COMPANY



FILED 05 MAY 27 PM 12: 32 SECRET TALLAHABINTA

### DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3924 Lake Mirage Blvd		3. Mailing Address same				
Suite, Apt #, etc.		Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE		
City & State Orlando, Florida		City & State		4. FEI Number 20-0998406	Applied For	
				20-0990400	Not Applicable	
Zip 32817	Country United States	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
	•	•		7. Name and Address of Current Registe	red Agent	

## DO NOT WRITE IN THIS SPACE

and		Heir
Name SPIEGEL & UTRERA, P.A.		
Street Address (P.O. Box Number is Not Acceptable)		
1840 Southwest 22 Street, 4th Floor		
<sup>City</sup> Miami <b>F</b>	:L	Zip Code

8. 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, I am familiar with, and accept the obligations of registered agent.

SIGNATURE .	Signature, typed or printed name of registered agent and title it applicable.	(NOTE: Registered Agent signature n	equired when remaining) DATE
	nuary 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Payable to Fiorida Department of State		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees
10.	OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD Thomas D. Spoone 3924 Lake Mirage Blvd Orlando, Florida 32817	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>600</b> 055970046 06/09/0501031021 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD Leslie A. Spoone 3924 Lake Mirage Blvd Orlando, Florida 32817	, itile name street address city-st-zip	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP	IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE HAME STREET ADDRESS CITY-SI-ZIP	

12. Thereby certify that the information supplied with this filling does not qualify 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 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 emocwered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like emocwared.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayuma Phone #



# AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA )	
COUNTY OF ORANGE )	
1. Thomas D. Spoone is a President of GIT FIT (hereinafter "Corporation").	FITNESS COMPANY, a Florida corporation,
2. That the Corporation failed to file its Uniform Burfiling fee within the time prescribed by Florida Statutes C	siness Report or pay the Uniform Business Report Chapter 607 because:
	ing the Annual Report and pay the Annual t of State was never received by the
3. The Corporation requests the Florida Department the payment by the Corporation of its Uniform Bu simultaneously with this Affidavit.	of State waive the late fee for the Corporation upon siness Report filing fee, which are presented
4. GIT FIT FITNESS COMPANY satisfies the requ	uirements of the Florida Statutes 607.0401.
Dated: 23 day of May	
	GIT FIT FITNESS COMPANY
	By: Thomas D. Spoone, President
	SWORN AND SUBSCRIBED before me this 23 day of May, 2005  Dianalasican  Notary Public, State of Florida at Large  Printed Name: Deana losecrans  Commission Expires: 08-17-05

