

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069791

Entity Name: FIT TIME, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

180 CYORESS CLUB DR #825
POMPANO BEACH, FL 33060

New Principal Place of Business:

180 CYPRESS CLUB DR #825
POMPANO BEACH, FL 33060

Current Mailing Address:

180 CYORESS CLUB DR #825
POMPANO BEACH, FL 33060

New Mailing Address:

180 CYPRESS CLUB DR #825
POMPANO BEACH, FL 33060

FEI Number: 26-6894694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIGER, DIANA
180 CYORESS CLUB DR #825
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

WEIGER, DIANA
180 CYPRESS CLUB DR #825
POMPANO BEACH, FL 33060 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WEIGER, DIANA
Address: 180 CYORESS CLUB DR #825
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WEIGER, DIANA
Address: 180 CYPRESS CLUB DR #825
City-St-Zip: POMPANO BEACH, FL 33060

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: DIANA WEIGER

OFFI

04/27/2005

Electronic Signature of Signing Officer or Director

Date