

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081895

Entity Name: FINALLY FIT OF NAPLES, INC.

FILED
May 23, 2005
Secretary of State

Current Principal Place of Business:

8815 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

8793 TAMIAMI TRAIL EAST
NAPLES, FL 34113

Current Mailing Address:

8815 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

8793 TAMIAMI TRAIL EAST
NAPLES, FL 34113

FEI Number: 20-1285788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, SANDRA A
11781 LAERTES LANE
NAPLES, FL, FL 34114 SAND US

Name and Address of New Registered Agent:

NELSON, SANDRA A
11781 LAERTES LANE
NAPLES, FL 34114 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: SANDRA A. NELSON

05/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NELSON, SANDRA A
Address: 8815 TAMIAMI TRAIL EAST
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NELSON, SANDRA A
Address: 11781 LAERTES LANE
City-St-Zip: NAPLES, FL 34114

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: SANDRA A. NELSON

PRES

05/23/2005

Electronic Signature of Signing Officer or Director

Date