

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149048

Entity Name: GIRL GET FIT INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

1561 COLUMBIA AVE.
FRANKLIN, TN 37064

New Principal Place of Business:

16823 E HWY 22
PANAMA CITY, FL 32404

Current Mailing Address:

1561 COLUMBIA AVE.
FRANKLIN, TN 37064

New Mailing Address:

FEI Number: 87-0735634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORIDA INCORPORATORS, INC.
8875 HIDDEN RIVER PARKWAY
SUITE 106
TAMPA, FL 336372087 US

Name and Address of New Registered Agent:

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: _____

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: D () Delete
Name: FRENCH, BARBARA K
Address: 13 INNISBROOK LANE
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRENCH, BARBARA K
Address: 6239 TEMPLE RD
City-St-Zip: FRANKLIN, TN 37069

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: BARBARA KINNAMON FRENCH

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date