

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064474

Entity Name: FITNESS IMPACT, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

4741 SUMMERWOOD DR.
MABLETON, GA 30059

New Principal Place of Business:

4741 SUMMERWOOD DR.
MABLETON, GA 30126

Current Mailing Address:

4741 SUMMERWOOD DR.
MABLETON, GA 30059

New Mailing Address:

4741 SUMMERWOOD DR.
MABLETON, GA 30126

FEI Number: 65-0437896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEDMAN, KAREN CPA
3931 RCA BLVD., #3101
PALM BEACH GARDENS, FL 33410 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: CHARLES, ROBIN
Address: 4741 SUMMERWOOD DR.
City-St-Zip: MABLETON, GA 30059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPT (X) Change () Addition
Name: CHARLES, ROBIN
Address: 4741 SUMMERWOOD DR.
City-St-Zip: MABLETON, GA 30126

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: CHARLES ROBIN

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date