

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091611

FILED
Apr 30, 2004
Secretary of State

Entity Name: AFTER FITNESS, INC.

Current Principal Place of Business:

1350 E. TENN.
#E-2
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

4253 BENCHMARK TRACE
TALLAHASSEE, FL 32311 US

New Mailing Address:

4348 BENCHMARK TRACE
TALLAHASSEE, FL 32317 US

FEI Number: 59-3349401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, RUTH M B
4253 BENCHMARK TRACE
TALLAHASSEE, FL 32317 US

Name and Address of New Registered Agent:

NORRIS, RUTH M B
4348 BENCHMARK TRACE
TALLAHASSEE, FL 32317 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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWEN NORRIS, RUTH
Address: 4253 BENCHMARK TRACE
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOWEN NORRIS, RUTH
Address: 4348 BENCHMARK TRACE
City-St-Zip: TALLAHASSEE, FL 32317

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: RUTH M. BOWEN NORRIS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date