

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051149

Entity Name: TWO B-FIT, INC.

FILED
Apr 25, 2004
Secretary of State

Current Principal Place of Business:

5857 S CONGRESS AVE
ATLANTIS, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

2101 N. UNIVERSITY DR
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

FEI Number: 65-0703416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLNICK, HERBERT H.
6800 W. COMMERCIAL BLVD
SUITE 5
FT. LAUDERDALE, FL 33319 US

Name and Address of New Registered Agent:

BERKS, RICK
2101 N UNIVERSITY DRIVE
SUNRISE, FL 33322 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: RICK BERKS

04/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERKS, RICK
Address: 7303 NE 8 DR
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICK BERKS

PRES

04/25/2004

Electronic Signature of Signing Officer or Director

Date