2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT**. Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P96000092934** 1. Entity Name FIT FOR A KING, INC. Mailing Address Principal Place of Business **5703 N UNIVERSITY DR 5703 N UNIVERSITY DR** TAMARAC, FL 33321 US TAMARAC, FL 33321 CR2E034 (10/03) 04142005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0710925 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent KING, JOHN V DO NOT WRITE 17 S ATLANTIC BLVD #R206 FT LAUDERDALE, FL 33316 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) DATE U00000322008 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 04/21/05-80103-007 150.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME YIBIRIN, SERGIO E STREET ADDRESS 6582 N. STATE RD 7 CRY-ST-ZIP COCONUT CREEK, FL 33073 D TITLE YIBIRIN, BERNARDO A NAME STREET ADDRESS 6582 N. STATE RD 7 COY-ST-78 COCONUT CREEK, FL 33073 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report of suppliemental report is true and accurate and that my 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 of trustee empowered/o effects this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered.

SIGNATURE:

CITY-ST-ZIP

4-16-05