

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064030

Entity Name: EXITNOW, INC.

FILED
Jan 21, 2004
Secretary of State

Current Principal Place of Business:

16355 REDINGTON DR
REDINGTON BCH, FL 33708

Current Mailing Address:

16355 REDINGTON DR
REDINGTON BCH, FL 33708

New Principal Place of Business:

2840 WEST BAY DR.
#224
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

2840 WEST BAY DR.
#224
BELLEAIR BLUFFS, FL 33770

FEI Number: 59-3459553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, THOMAS G.
16355 REDINGTON DR
REDINGTON BCH, FL 33708 US

Name and Address of New Registered Agent:

TUTTLE, SHANNON
2840 WEST BAY DR.
#224
BELLEAIR BLUFFS, FL 33770 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: SHANNON TUTTLE

01/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MINTZ, BRIAN L
Address: 16355 REDINGTON DR
City-St-Zip: REDINGTON BCH, FL 337087

Title: TSD () Delete
Name: WALKER, THOMAS G
Address: 16355 REDINGTON DR
City-St-Zip: REDINGTON BCH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/C (X) Change () Addition
Name: JOVIA, SHARON F
Address: 2840 WEST BAY DR. #224
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: V/T (X) Change () Addition
Name: TUTTLE, SHANNON L
Address: 2840 WEST BAY DR. #224
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: SHANNON TUTTLE

V/T

01/21/2004

Electronic Signature of Signing Officer or Director

Date