## 2004 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** May 12, 2004 08:00 AM Secretary of State **DOCUMENT # P98000030226** 1. Entity Name DNA FITNESS, INC. Mailing Address Principal Place of Business 5838 S.W. 74 TERRACE 5838 S.W. 74 TERRACE APT. 116 APT. 116 MIAMI, FL 33143 US MIAMI, FL 33143 US CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0836686 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CRUZ, ANDREA 5838 S.W. 74 TERRACE APT, 116 IN THIS SPACE MIAMI, FL 33143 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 Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE U00000159935 CRUZ, ANDREA NAME 05/12/04-80006-025 150.00 5838 S.W. 74 TERRACE, APT. 116 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33143 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIP

SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing 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 or supplemental 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 or trustee empowered to execute 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 empowered