

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037670

FILED
Apr 29, 2004
Secretary of State

Entity Name: GET FIT, INC.

Current Principal Place of Business:

733 SEAGATE DR
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

4295 ST ANDREWS DRIVE
BOYNTON BEACH, FL 33436 US

Current Mailing Address:

3850 GALT OCEAN DRIVE #2001
FORT LAUDERDALE, FL 33308

New Mailing Address:

4295 ST ANDREWS DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0841219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL K
733 SEAGATE DRIVE
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

KING, RUSSELL K
4295 ST ANDREWS DRIVE
BOYNTON BEACH, FL 33436

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KING, CHRISTINE M
Address: 733 SEAGATE DR
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: KING, RUSSELL K
Address: 733 SEAGATE DR
City-St-Zip: DELRAY BEACH, FL 33843

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KING, CHRISTINE M
Address: 4295 ST. ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: KING, RUSSELL K
Address: 4295 ST. ANDREWS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: CHRISTINE M. KING

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date