

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000051376

Get fit for Life, Inc.

8011 S.W. 94th Ct.
Miami, FL 33173

FILED

02 NOV -5 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600008806786
11/05/02--01059--018 **150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Appointed
21 Same	26 Same	65-0866025	The Appointee
22 State Address	27 State Address	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Zip	29 Zip	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Fuentes Andre L
7901 S.W. 36th Terr.
Miami, FL 33155

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (words or printed name of registered agent and date of signature)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Fuentes, Andres L	1.2 NAME	
STREET ADDRESS	7901 S.W. 36 th Terr. Miami, FL	1.3 STREET ADDRESS	
CITY - ST - ZIP	7901 S.W. 36 th Terr. Miami, FL	1.4 CITY - ST - ZIP	
TITLE	VP	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Gallo, Jesus	2.2 NAME	
STREET ADDRESS	8011 S.W. 94 th Ct Miami, FL	2.3 STREET ADDRESS	
CITY - ST - ZIP	8011 S.W. 94 th Ct Miami, FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.



PDC Accounting Services, Inc,
Corporate & Personal Accountant

October 08, 2002

Division of Corporation
Uniform Business Report Filing
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Get Fit For Life, Inc
Document: #P98000057376

To Whom It May Concern:

I am the Accountant for the above clients. The reason for this letter is to request waiver of any late fee or penalties.

As I was preparing their financial statement I noticed that they had not paid the \$150.00 for the renewal of the corporate annual report. At that time I decided to check the Internet to see the status of the corporation and realized that your office had the address posted incorrect.

Along to this letter is a copy of the letter sent to you on May 31, 2001 requesting to change the address of the corporation. Apparently this information was not updates correctly and therefore my client never received the renewal.

Enclosed you will find a check for \$150.00 and a renewal form for the corporate annual report.

I would greatly appreciate any help in assisting my request to the matter.

Sincerely,


VIVIAN G. MEDINA VILLA
Accountant

10830 S.W. 113th Place
Miami, FL 33176
Phone: 305-270-6032 * Fax: 305-274-3335

