

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028113

Entity Name: "I AM" FITNESS, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

2467 SW 27 AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3038
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-3565870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOZA, MARJORIE
5960 NW 61ST ST.
OCALA, FL 34482

Name and Address of New Registered Agent:

BARBOZA, CRAIG S
1911 TWIN BRIDGE CIRCLE
OCALA, FL 34471

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: MARJORIE BARBOZA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BARBOZA, CRAIG
Address: 5960 NW 61ST ST.
City-St-Zip: OCALA, FL 34482

Title: DP (X) Delete
Name: BARBOZA, MARJORIE
Address: 5960 NW 61ST ST.
City-St-Zip: OCALA, FL 34482

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BARBOZA, CRAIG
Address: 1911 TWIN BRIDGE CIRCLE
City-St-Zip: OCALA, FL 344871

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CRAIG BARBOZA

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04/30/2004

Electronic Signature of Signing Officer or Director

Date