

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044074

Entity Name: IRONFIT, INC.

FILED
Apr 05, 2004
Secretary of State

Current Principal Place of Business:

341010 US HWY 19 N
PALM HARBOR, FL 34684

New Principal Place of Business:

34010 US HWY 19 N
PALM HARBOR, FL 34684

Current Mailing Address:

1161 MARINA DR
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 59-3575761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROL, NOELLE P
1161 MARINA DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

KROL, WALDEMAR J
1161 MARINA DR
TARPON SPRINGS, FL 34689 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: WALDEMAR J. KROL

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROL, NOELLE P
Address: 1161 MARINA DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROL, WALDEMAR J
Address: 1161 MARINA DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: WALDEMAR J. KROL

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date