2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # P99000045427 1. Entity Name NANCY E. BOSWELL, FITNESS, INC. Mailing Address Principal Place of Business 11031 HYACINTH PLACE BRADENTON FL 34202 11031 HYACINTH PLACE BRADENTON FL 34202 2. Principal Place of Business 3. Mailing Address Surte, Apt. #, etc. Suite, Apr. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0918776 Not Applicable Country Ζıp Country Zio \$8.75 Additional 5. Certificate of Status Desired 区 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOSWELL, NANCY E** Street Address (P.O. Box Number is Not Acceptable) 11031 HYÁCINTH PLACE **BRADENTON FL 34202** City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Change Addition BOSWELL, NANCY E NAME NAME STREET ADDRESS 11031 HYACINTH PLACE STREET ADDRESS UE00000069400 **BRADENTON FL 34202** CITY - ST - ZIP CITY-ST-ZIE Ď3/Ŭ1/O4-80O11-O2O 158.75 TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 🗀 Delete TOTLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Name F. Bosavell prosident 2-24.04 9415096644