2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 25, 2005 08:00 AM DOCUMENT # P99000082730 1. Entity Name **Secretary of State** FITNESS PIT GYM, INC. Principal Place of Business Mailing Address 1802 DOYLE RD DELTONA FL 32738 1802 DOYLE RD DELTONA FL 32738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3613881 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FARNSWORTH, BARBARA Street Address (P.O. Box Number is Not Acceptable) 1802 DOYLE RD DELTONA FL 32738 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. J am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Régistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete DHE ☐ Change Addition NAME FARNSWORTH, THOMAS NAME 1026 E GAUCHO DR STREET ADDRESS STREET ADDRESS U00000275929 CITY-ST-ZIP **DELTONA FL 32725** CHY-ST-ZIP 03/25/05-80020-008 150.00 ST ☐ Delete DILE Change Addition FARNSWORTH, BARBARA NAME STREET ADDRESS 1026 E GAUCHO DR STREET ADDRESS CITY-ST-7IP DELTONA FL 32725 CITY-ST-ZIP, TITLE Delete Change ☐ Addition NAME MILLER, VICTORIA NAME STREET ADDRESS 1026 E GAUCHO DR STREET ADDRESS CITY - ST - ZIP DELTONA FL 32725 CITY-ST-ZIP TITLE ☐ Delete $un\epsilon$ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE □ Delete DDE☐ Change ☐ Addition NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete TITLE □ Спапде ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytene Phone #