

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00278

Entity Name: FIT AMERICA, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

401 FAIRWAY DR
DEERFEILD BEACH, FL 33434

Current Mailing Address:

401 FAIRWAY DR
DEER FEILD BEACH, FL 33434

New Principal Place of Business:

500 FAIRWAY DRIVE
201
DEERFEILD BEACH, FL 33441

New Mailing Address:

500 FAIRWAY DR.
201
DEER FEILD BEACH, FL 33441

FEI Number: 65-0305294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BYRON
401 FAIRWAY DR
SUITE 200
DEERFEILD BEACH, FL 33434 US

Name and Address of New Registered Agent:

DAVIS, BYRON
500 FAIRWAY DRIVE
SUITE 201
DEERFEILD BEACH, FL 33441 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: STELLA ROMERO

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIS, BYRON,
Address: 401 FAIRWAY DR
City-St-Zip: DEERFEILD BEACH, FL

Title: SD () Delete
Name: DAVIS, DEBBI,
Address: 401 FAIRWAY DR
City-St-Zip: DEERFEILD BEACH, FL

Title: TD () Delete
Name: ROMERO, STELLA
Address: 401 FAIRWAY DR
City-St-Zip: DEERFEILD BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DAVIS, BYRON,
Address: 500 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: SD (X) Change () Addition
Name: DAVIS, DEBBI,
Address: 500 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33441

Title: TD (X) Change () Addition
Name: ROMERO, STELLA
Address: 500 FAIRWAY DRIVE SUITE 201
City-St-Zip: DEERFEILD BEACH, FL 33441

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: BYRON R. DAVIS

PD

07/07/2005

Electronic Signature of Signing Officer or Director

Date