2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PR

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P02000129396 1. Entity Name D & G ATHLETIC CLUB, INC. Principal Place of Business Mailing Address 1903 W. LUNSDEN RD. 1903 W. LUNSDEN RD. BRANDON, FL 33511 BRANDON, FL 33511 04212004 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number Not Applicable 16-1642525 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOMHOFF, PHILIP JR. 5327 COMMERCIAL WAY, SUITE D-122 SPRING HILL, FL 34606 3. 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) U00000129580 04/26/04-80084-009 150.00 9. Election Campaign Financing **\$5.00** May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DONOFRIO, KEVIN NAME STREET ADDRESS 1903 W LUNSDEN RD CITY-ST-ZIP BRANDON, FL 33511 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 12. I hereby certify that the information supplied with his 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 supplied ental 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 that like empowered.