

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029387

Entity Name: ACE GYMNASTICS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

805 WATERWAY PLACE
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

805 WATERWAY PLACE
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3439804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GNAT, RAY
1378 N MARCY DRIVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GNAT, RAY
8260 VIA BELLA STREET
SANFORD, FL 32771 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: RAY GNAT

07/01/2004

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: P () Delete
Name: GNAT, RAY
Address: 1378 N MARCY DRIVE
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: GNAT, JOAN M
Address: 1378 N MARCY DR
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GNAT, RAY
Address: 8260 VIA BELLA STREET
City-St-Zip: SANFORD, FL 32771

Title: D (X) Change () Addition
Name: GNAT, JOAN M
Address: 8260 VIA BELLA STREET
City-St-Zip: SANFORD, FL 32771

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: RAY GNAT

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07/01/2004

Electronic Signature of Signing Officer or Director

Date