№004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 18, 2004 08:00 AM DOCUMENT # S22057 **Secretary of State** 1. Entity Name BAILEY'S GYM, INC. Mailing Address Principal Place of Business PO BOX 8762 1418 ROMNEY ST JACKSONVILLE, FL 32239 JACKSONVILLE, FL 32211 US 02132004 CB2F034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3044934 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BAILEY, DONALD L. DO NOT WRITE 1418 ROMNEY ST JACKSONVILLE, FL 32211 IN THIS SPACE 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 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 UQQQQQQ<u>5</u>5787 Trust Fund Contribution. Added to Fees /18/04-80018-012 150.00 OFFICERS AND DIRECTORS 10. TD TITLE BAILEY, DONALD L. NAME 1418 ROMNEY ST STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-7IP TITLE NAME BAILEY, DAVID, L 2500 MONUMENT RD #100 STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE BAILEY, DARRYL NAME STREET ADDRESS 2500 MONUMENT RD #100 DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL 32225 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-17-04 904 744778

FILED

Daytime

Daytime Phone #