2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 13, 2005 08:00 AM **DOCUMENT # V44163 Secretary of State** 1. Entity Name WINTER PARK ATHLETIC CLUB, INC. Mailing Address Principal Place of Business 1111 E STATE RD 436 1111 E STATE RD 436 CASSELBERRY, FL 32707 HS CASSELBERRY, FL 32707 No Cha-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3130783 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE THOMAS, EVE 1449 HYDE PARK DRIVE WINTER PARK, FL 32792 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D IIILE THOMAS, DAVE MARKE 1449 HYDE PARK DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL THE NAME EVE G. THOMAS 1449 HYDE PARK DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZP

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 807, 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.

7171 F NAME STREET ADDRESS CITY-ST-ZIP

407-325-3602