2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534204

FILED Feb 25, 2004 Secretary of State

Entity Name: WISEMAN GYMNASTICS ACADEMY, INC.

Current Principal Place of Business: New Principal Place of Business:

15617 OLD 441

TAVARES, FL 32778 US

Current Mailing Address: New Mailing Address:

P.O. BOX 528

MOUNT DORA, FL 32756

FEI Number: 59-1766896 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WISEMAN, RANDALL E.

1180 ANNIE STREET, P.O. BOX 528

MT. DORA, FL 32757

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:

City-St-Zip:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

Name:

Address:

City-St-Zip:

Title: () Delete WISEMAN, RANDALL E., Name:

1180 ANNIE ST Address: City-St-Zip: MT. DORA, FL

Title: PD () Delete

WISEMAN, LU ANNE C., Name: 1180 ANNIE ST Address:

MT. DORA, FL

MT. DORA, FL 32757 Title: PD (X) Change () Addition

1180 ANNIE ST

WISEMAN, RANDALL E.,

(X) Change () Addition

WISEMAN, LU ANNE C., Name: Address: 1180 ANNIE ST

MT. DORA, FL 32757 City-St-Zip:

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: LUANNE C. WISEMAN MRS. 02/25/2004