

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86838

Entity Name: TBT GYM, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

205 N GARDEN AVE
CLEARWATER, FL 33755 US

New Principal Place of Business:

Current Mailing Address:

1475 BLANTON LANE
CLEARWATER, FL 33756 US

New Mailing Address:

FEI Number: 59-2954888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRISINA MARK
100 HAMPTON BD #287
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRISINA, MARK FRANCI, S
Address: 1475 BLANTON LANE
City-St-Zip: CLEARWATER, FL 33756

Title: VP () Delete
Name: FRISINA, DEBORAH SUE,
Address: 1475 BLANTON LANE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARK FRANCIS FRISINA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date