2004 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # L02000008738 04-12-2004 90029 018 ***150.00 GULF SHORE CHILDREN'S FITNESS CENTER, LLC Principal Place of Business Mailing Address 24039933 2535 NORTHBROOKE PLAZA DR. 5950 SONOMA LANE 'NAPLES, FL 34119 NAPLES, FL 34119 03172004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 45-0473815 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CRESPO, PAMALA F: DO NOT WRITE 5950 SONOMA LANE NAPLES, FL 34119 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) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE CRESPO, PAMALA F NAME STREET ADDRESS 5950 SONOMA LANE NAPLES, FL 34119 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. (239)

4.14.04 289-2343 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

TITLE

STREET ADDRESS CITY-ST-ZIP

Daytime Phone #

FILED