

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M69614

FILED
Apr 20, 2004
Secretary of State

Entity Name: COLLEGE PARK GYM, INC.

Current Principal Place of Business:

1311 EDGEWATER DR.
ORLANDO, FL 32804

New Principal Place of Business:

1311 EDGEWATER DR.
ORLANDO, FL 32804 US

Current Mailing Address:

1216 EDGEWATER DR.
ORLANDO, FL 32804

New Mailing Address:

1216 EDGEWATER DR.
ORLANDO, FL 32804 US

FEI Number: 59-2888444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, JEFF B.
105 E. ROBINSON ST.
SUITE 301
ORLANDO, FL 32801 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: PD () Delete
Name: GORDY, BRUCE C.,
Address: 1216 OVERBROOK DR.
City-St-Zip: ORLANDO, FL

Title: VPD () Delete
Name: MARTIN, SAMUEL,
Address: 825 SEVILLE PL.
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: MCCALL, GARY,
Address: 3103 AROSLEY DR.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GORDY, BRUCE C
Address: 1216 OVERBROOK DR.
City-St-Zip: ORLANDO, FL 32804 US

Title: VP (X) Change () Addition
Name: MARTIN, SAMUEL P
Address: 825 SEVILLE PL.
City-St-Zip: ORLANDO, FL 32804 US

Title: T (X) Change () Addition
Name: MCCALL, GARY
Address: 3103 ARDSLEY DR.
City-St-Zip: ORLANDO, FL 32804 US

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: C.BRUCE GORDY

P

04/20/2004

Electronic Signature of Signing Officer or Director

Date