

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89596

FILED
May 24, 2004
Secretary of State

Entity Name: GYMNASTIC WORLD, INC.

Current Principal Place of Business:

15989 OLD US 41
OLD 41
FT. MYERS, FL 33912 US

New Principal Place of Business:

15989 OLD US 41
FT. MYERS, FL 33912 US

Current Mailing Address:

15989 OLD U.S. 41
OLD 41
FT. MYERS, FL 33912 US

New Mailing Address:

15989 OLD U.S. 41
FT. MYERS, FL 33912 US

FEI Number: 65-0072038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, CHRIS
15998 OLD US 41
FT. MYERS, FL 33912 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROOKS, CHRIS,
Address: 15989 OLD US 41
City-St-Zip: FT. MYERS, FL 33912

Title: VP () Delete
Name: BROOKS, CHRIS,
Address: 15989 OLD US 41
City-St-Zip: FT. MYERS, FL 33912

Title: S () Delete
Name: BROOKS, CHRIS,
Address: 15989 OLD US 41
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRIS BROOKS DICKEY

P

05/24/2004

Electronic Signature of Signing Officer or Director

Date