2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003785

Title:

Name:

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FILED May 03, 2005 Secretary of State

Entity Name: WINNERS SPORTS CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 3810 B NW 79TH AVE. CORAL SPRINGS, FL 33065 **Current Mailing Address: New Mailing Address:** 3810 B NW 79TH AVE. CORAL SPRINGS, FL 33065 FEI Number: 42-1553343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PASSLEY, VALERIE 3810 B NW 79TH AVE. CORAL SPRINGS, FL 33065 US 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition PASSLEY, VALERIE Name: Name: Address: 3810 B NW 79TH AVE. Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition JONES, DENISE Name: Name: ADAMS, AUDREY Address: 1021 SW 49TH WAY Address: 3810B NW 79 AVENUE City-St-Zip: MARGATE, FL City-St-Zip: CORAL SPRINGS, FL 33065

BUTLER, TIMBERLY Name: COMRIE, HENRIETTE 7736 DILIDO BLVD. 3730 NW 73 AVENUE Address: Address: City-St-Zip: MIRAMAR, FL 33023 City-St-Zip: FORTLAUDERHILL, FL 33319

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

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(X) Change () Addition

Ρ SIGNATURE: PRESIDENT VALERIE PASSLEY 05/03/2005