

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10501

FILED
Jan 14, 2004
Secretary of State

Entity Name: DOWNTOWN ATHLETIC CLUB OF ORLANDO, INC.

Current Principal Place of Business:

540 TIMBER RIDGE DR
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4062
ORLANDO, FL 32802 US

New Mailing Address:

FEI Number: 59-2632163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERGUSON, SHELLEY
540 TIMBER RIDGE DR
LONGWOOD, FL 32779

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

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LANDON, CHIP
Address: 1721 ALAMEDA AVE
City-St-Zip: ORLANDO, FL 32802

Title: CHR () Delete
Name: LANDRY, DONALD C
Address: 7061 GRAND NATIONAL DRIVE #138
City-St-Zip: ORLANDO, FL 32819

Title: DIR () Delete
Name: RANSON, RANDY
Address: 401 W. COLONIAL DR 2
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: DROPKIN, STUART
Address: 1355 ORANGE AVE #4
City-St-Zip: ORLANDO, FL 32789

Title: TREA () Delete
Name: CULLEN, JOHN
Address: 201 E PINE ST., #801
City-St-Zip: ORLANDO, FL 32801

Title: EXDR () Delete
Name: FERGUSON, SHELLEY
Address: 540 TIMBER RIDGE DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DIR (X) Change () Addition
Name: RANSON, RANDY
Address: 1000 LEGION PLACE #1700
City-St-Zip: ORLANDO, FL 32801

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

Title: TREA (X) Change () Addition
Name: CULLEN, JOHN
Address: 1022 RAINING MEADOWS LANE
City-St-Zip: ORLANDO, FL 32824

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

SIGNATURE: SHELLEY FERGUSON

EXDR

01/14/2004

Electronic Signature of Signing Officer or Director

Date