

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005845

FILED
Apr 26, 2004
Secretary of State**Entity Name:** UNION SPORTS CLUB OF ORLANDO, INC.**Current Principal Place of Business:**1616 PINE BAY DRIVE
LAKE MARY, FL 32746**New Principal Place of Business:**1205 CORNWALL ROAD
SANFORD, FL 32773**Current Mailing Address:**1616 PINE BAY DRIVE
LAKE MARY, FL 32746**New Mailing Address:**1205 CORNWALL ROAD
SANFORD, FL 32773**FEI Number:** 59-3485336**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DHANJI, RAZA
1616 PINE BAY DRIVE
LAKE MARY, FL 32746 US**Name and Address of New Registered Agent:**DEWJI, MURTAZA
1205 CORNWALL RD
SANFORD, FL 32773 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: MURTAZA DEWJI

04/26/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: JIVRAJ, RIYAZ
Address: 8352 GREY BEAK COURT
City-St-Zip: SANFORD, FL 32771

Title: TD () Delete
Name: KERMALI, MOHAMED
Address: 1126 GREENSTONE BLVD #106
City-St-Zip: LAKE MARY, FL 32746

Title: SD () Delete
Name: DHANJI, RAZA
Address: 1616 PINE BAY DRIVE
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: JAFFER, AKIL
Address: 406 WINGBACK COURT
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: EBRAHIM, ZUHAIR
Address: 2120 NORTH CR 427
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: BHOJANI, MOHAMEDZOHEB
Address: 106 RIDGEWOOD DRIVE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: ABDULHUSSEIN, MOHAMED
Address: 2538 RIVERTREE CIRCLE
City-St-Zip: SANFORD, FL 32771

Title: TD (X) Change () Addition
Name: DEWJI, MURTAZA
Address: 2538 RIVERTREE CIRCLE
City-St-Zip: SANFORD, FL 32771

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

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

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

Title: D (X) Change () Addition
Name: JIVRAJ, RIYAAZ
Address: 8352 GREYBARK CT
City-St-Zip: SANFORD, FL 32771

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: MURTAZA DEWJI

TD

04/26/2004

Electronic Signature of Signing Officer or Director

Date