

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 27, 2004
Secretary of State**

DOCUMENT# N99000001749

Entity Name: WORLD CLASS GYMNASTICS INC.

Current Principal Place of Business:

11502-1 COLOMBIA PARK DRIVE WEST
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11502-1 COLOMBIA PARK DRIVE WEST
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 59-3572436 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANAHEIM, CINDY
9779 BRIGHTWOOD ROD
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

RIGGS-STOIA, PAMELA
10401 MARBLE EGRET DRIVE
JACKSONVILLE, FL 32257 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: PAMELA RIGGS-STOIA 07/27/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARILLON, HOLLY
Address: 404 STANDING OAK COURT
City-St-Zip: JACKSONVILLE, FL 32259

Title: VPD () Delete
Name: ULLMAN, CARMEN
Address: 1117 INWOOD TERRACE
City-St-Zip: JACKSONVILLE, FL 32207

Title: S () Delete
Name: BROWN, CHERYL
Address: 2412 HAWK CREST DRIVE
City-St-Zip: JACKSONVILLE, FL 32259

Title: TD () Delete
Name: RIGGS-STOIA, PAMELA
Address: 10401 MARBLE EGRET DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, DANIEL
Address: 265 ODOM'S MILL BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VPD (X) Change () Addition
Name: STANLEY, KIMBERLY
Address: 4991 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32258

Title: S (X) Change () Addition
Name: FONTENOT, BONNIE
Address: 4506 CROSSTIE ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32257

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: PAMELA RIGGS-STOIA TD 07/27/2004
Electronic Signature of Signing Officer or Director Date