2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 10, 2004
Secretary of State

DOCUMENT# N99000007048

Entity Name: INTERNATIONAL RHYTHMIC GYMNASTICS, INC.

Current Principal Place of Business:

7580 KESTREL DRIVE
JACKSONVILLE, FL 32222

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 440207
JACKSONVILLE, FL 32222

New Mailing Address:

FEI Number: 59-3130795 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEAVER, MAYRA ELISA F
7580 KESTREL DRIVE
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

FERNANDEZ, MAYRA E
7580 KESTREL DRIVE
JACKSONVILLE, FL 32222 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: MAYRA E. FERNANDEZ 09/10/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: EDP ( ) Delete
Name: BEAVER, MAYRA ELISA F
Address: 7580 KESTREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: S ( ) Delete
Name: RAMOS, DORA L
Address: 1563 PAWNEE STREET
City-St-Zip: ORANGE PARK, FL 32065

Title: TD ( ) Delete
Name: COCHRAN, NITZA T
Address: 7580 KESTREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D ( ) Delete
Name: JUSTICE, KEZIA S
Address: 1824 NORTH LAURA
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EDP (X) Change ( ) Addition
Name: FERNANDEZ, MAYRA E
Address: 7580 KESTREL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

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

SIGNATURE: MAYRA E. FERNANDEZ PRES 09/10/2004
Electronic Signature of Signing Officer or Director Date