

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073447

Entity Name: GO SPORTS CLUB, INC.

FILED
Jan 23, 2004
Secretary of State

Current Principal Place of Business:

5275 WILDWOOD AVE
MERRITT ISLAND, FL 32953

New Principal Place of Business:

5295 WILDWOOD AVE
MERRITT ISLAND, FL 32953

Current Mailing Address:

P.O. BOX 542863
MERRITT ISLAND, FL 32954

New Mailing Address:

FEI Number: 59-3665838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ODOM, GARY D II
5275 WILDWOOD AVE
MERRITT ISLAND, FL 32954 US

Name and Address of New Registered Agent:

ODOM, GARY D II
5295 WILDWOOD AVE
MERRITT ISLAND, FL 32954 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: GARY DEE ODOM II

01/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ODOM, GARY D II
Address: PO BOX 542863
City-St-Zip: MERRITT ISLAND, FL 32954

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: GARY DEE ODOM II

PRES

01/23/2004

Electronic Signature of Signing Officer or Director

Date