

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088445

FILED
Apr 28, 2004
Secretary of State

Entity Name: TWINS GYMNASTICS, INC.

Current Principal Place of Business:

4158 N.W. 90TH AVENUE
#204
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8289 BARNYARD WAY
BOCA RATON, FL 33433

Current Mailing Address:

4158 N.W. 90TH AVENUE
#204
CORAL SPRINGS, FL 33065

New Mailing Address:

8289 BARNYARD WAY
BOCA RATON, FL 33433

FEI Number: 65-1040713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CARMEN TREJO, MARIA
4158 N.W. 90TH AVENUE
#204
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

DEL CARMEN TREJO, MARIA
8289 BARNYARD WAY
BOCA RATON, FL 33433

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: MARIA DEL CARMEN TREJO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEL CARMEN TREJO, MARIA
Address: 4158 N.W. 90TH AVENUE #204
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VD () Delete
Name: SOTO, MARIA E
Address: 4904 HOLLY DRIVE
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEL CARMEN TREJO, MARIA
Address: 8289 BARNYARD WAY
City-St-Zip: BOCA RATON, FL 33433

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: MARIA DEL CARMEN TREJO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date