

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096832

Entity Name: MIAMI ATHLETIC CLUB INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

4102 RIVERSIDE RD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

7401 NW 16 STREET
101
PLANTATION, FL 33313

Current Mailing Address:

4102 RIVERSIDE RD
CORAL SPRINGS, FL 33065

New Mailing Address:

7401 NW 16 STREET
101
PLANTATION, FL 33313

FEI Number: 65-1043852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUMAIN, GEORGES
4102 RIVERSIDE DRIVE STE 1
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: ROUMAIN, GEORGES
Address: 4102 RIVERSIDE DR STE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: STD () Delete
Name: ROUMAIN, GEORGES DC
Address: 4102 RIVERSIDE DR STE 1
City-St-Zip: CORAL SPRING, FL 33065

Title: VD () Delete
Name: ROUMAIN, DEODELITA
Address: 4102 RIVERSIDE DR. STE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: ASD () Delete
Name: ROUMAIN, DEODILITA
Address: 4102 RIVERSIDE DR STE 1
City-St-Zip: FORT LAUDERDALE, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: () 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: GEORGES ROUMAIN

CEO

04/24/2005

Electronic Signature of Signing Officer or Director

Date