

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064886

FILED
Jul 27, 2004
Secretary of State

Entity Name: STAR GYM, INC.

Current Principal Place of Business:

612 NW 173RD TERR
PEMBROKE PINES, FL 33029

New Principal Place of Business:

6500 W ROGERS CIRCLE
SUITE 1000
BOCA RATON, FL 33487

Current Mailing Address:

612 NW 173RD TERR
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1118421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ-LOPEZ, ADRIANA
612 NW 173RD TERR
PEMBROKE PINES, FL 33029

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MARTINEZ-LOPEZ, ADRIANA
Address: 612 NE 173RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VPSD () Delete
Name: MARTINEZ, LUIS L
Address: 612 NW 173RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ADRIANA MARTINEZ-LOPEZ

PTD

07/27/2004

Electronic Signature of Signing Officer or Director

Date