

FILED
Jun 17, 2003 8:00 am
Secretary of State

06-17-2003 90025 035 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000064886

1. Entity Name
STAR GYM, INC.



Principal Place of Business
 612 NW 173RD TERR
 PEMBROKE PINES, FL 33029

Mailing Address
 612 NW 173RD TERR
 PEMBROKE PINES, FL 33029

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1118421

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

Adriana Martinez-Lopez
 6/13/03
 DATE

FILE NOW!!! FEE IS \$160.00
 After May 1, 2003 Fee will be \$650.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD MARTINEZ-LOPEZ, ADRIANA 612 NE 173RD TERRACE PEMBROKE PINES, FL 33029	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD MARTINEZ, LUIS L 612 NW 173RD TERRACE PEMBROKE PINES, FL 33029	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Adriana Martinez-Lopez

Adriana Martinez-Lopez

6/13/03 305-688-0561

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

STAR GYM, INC. 90139906
612 N.W.173rd TERRACE
PEMBROKE PINES, FL 33029
(305) 688-0561

Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: 2003 Annual Report
Star Gym, Inc.
DOC#: P01000064886

To Whom It May Concern:

It was just brought to my attention that the attached Annual Report for the year 2003 was not filed for the above mentioned corporation.

I never received the original report from your office.

Enclosed please find check for \$ 150.00 and I will greatly appreciate if the late filing fee is abated.

Please update my records and do not dissolve my corporation.

Thank you in advance for your prompt attention to this matter and let me know if you need additional information.

Sincerely yours,

Adriana Martinez-Lopez, President
Star Gym, Inc.

June 13, 2003