

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000032561

FILED
Apr 05, 2004
Secretary of State

Entity Name: CARDIOGYM FITNESS EQUIPMENT INC

Current Principal Place of Business:

2167 LAKE DEBRA DR
718
ORLANDO, FL 32835

New Principal Place of Business:

340 SEMINOLE AVENUE
LAKE MARY, FL 32746

Current Mailing Address:

2167 LAKE DEBRA DR
718
ORLANDO, FL 32835 US

New Mailing Address:

340 SEMINOLE AVENUE
LAKE MARY, FL 32746 US

FEI Number: 74-3052133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDWIN R
2167 LAKE DEBRA DR
718
ORLANDO, FL 32835

Name and Address of New Registered Agent:

GARCIA, EDWIN R
340 SEMINOLE AVENUE
LAKE MARY, FL 32746

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: EDWIN R GARCIA

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, EDWIN R
Address: 2167 LAKE DEBRA DR #718
City-St-Zip: ORLANDO, FL 32835

Title: V () Delete
Name: GARCIA, DELONDA W
Address: 2167 LAKE DEBRA DR #718
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARCIA, EDWIN R
Address: 340 SEMINOLE AVENUE
City-St-Zip: LAKE MARY, FL 32746

Title: V (X) Change () Addition
Name: GARCIA, DELONDA W
Address: 340 SEMINOLE AVENUE
City-St-Zip: LAKE MARY, FL 32746

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: EDWIN R GARCIA

P

04/05/2004

Electronic Signature of Signing Officer or Director

Date