

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055908

Entity Name: CARMICHAEL'S GYM, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

103 15TH AVE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

103 15TH AVE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

1572 LAGO VISTA BLVD
PALM HARBOR, FL 34685

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARMICHAEL, DAVID CHARLES III
1439 ADMIRAL WOODSON LANE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

ROCHELEAU, JOSEPH D
1572 LAGO VISTA BLVD
PLAM HARBOR, FL 34685 US

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: JOSEPH D ROCHELEAU

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARMICHAEL, DAVID CHARLES
Address: 1439 ADMIRAL WOODSON LANE
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: CARMICHAEL, BETHANY
Address: 1828 UNION ST
City-St-Zip: CLEARWATER, FL 33763

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: BETHANY CARMICHAEL

PST

04/23/2004

Electronic Signature of Signing Officer or Director

Date