2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004
Secretary of State

DOCUMENT# P03000067569

Entity Name: FLAIRS GYMNASTICS-DORAL, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6800 SW 21 CT DAVIE, FL 33317	3705 NW 115TH AVE. BAY #1 MIAMI, FL 33178

Current Mailing Address:	**New Mailing Address:**
6800 SW 21 CT DAVIE, FL 33317	6800 SW 21 CT 10 DAVIE, FL 33317

FEI Number: 38-3700051 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: ______________________________

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	PSTD ( ) Delete	Title:	PSTD (X) Change ( ) Addition
Name:	WALTERS, RANDY M	Name:	WALTERS, RANDY M
Address:	6800 SW 21 CT	Address:	1013 ORANGE ISLE
City-St-Zip:	DAVIE, FL 33317	City-St-Zip:	FORT LAUDERDALE, FL 33315

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: RANDY WALTERS MR 04/27/2004

Electronic Signature of Signing Officer or Director Date