

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120172

Entity Name: MASTERS GYM INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

1000 HOLLAND DRIVE
5B
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

401 EXECUTIVE CENTER DRIVE
APT. F106
WEAST PALM BEACH, FL 33401 FL

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMAKAWA, ANDRE
401 EXECUTIVE CENTER DRIVE
F106
WEST PALM BEACH, FL 33401 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMAKAWA, ANDRE
Address: 401 EXECUTIVE CENTER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDRE YAMAKAWA

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04/29/2004

Electronic Signature of Signing Officer or Director

Date