

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027897

Entity Name: AVENTURA GYM,INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

17881 BISCAYNE BLVD.
AVENTURA, FL 33160

New Principal Place of Business:

21753 STATE ROAD 7
BOCA RATON, FL 33428

Current Mailing Address:

17881 BISCAYNE BLVD.
AVENTURA, FL 33160

New Mailing Address:

21753 STATE ROAD 7
BOCA RATON, FL 33428

FEI Number: 34-1978754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRIETO, CHRISTOPHER D
17881 BISCAYNE BLVD.
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PRIETO, CHRISTOPHER D
21753 STATE ROAD 7
BOCA RATON, FL 33428 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: CHRISTOPHER D. PRIETO

06/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, CHRISTOPHER D
Address: 17881 BISCAYNE BLVD.
City-St-Zip: AVENTURA, FL 33160 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRIETO, CHRISTOPHER D
Address: 21753 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428 US

Title: VP () Change (X) Addition
Name: PEREZ, LUIS A
Address: 21753 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33428

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: CHRISTOPHER D PRIETO

P

06/30/2005

Electronic Signature of Signing Officer or Director

Date