

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057810

FILED
Apr 29, 2005
Secretary of State

Entity Name: FLAIRS GYMNASTICS-KEY WEST INC.

Current Principal Place of Business:

600 WHITE ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

600 WHITE ST.
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 38-3700051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYDEN, STEPHEN M
275 NE 48TH ST.
POMPANO BCH, FL 33064 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: PSTD () Delete
Name: WALTERS, RANDY
Address: 6800 SW 21ST CT., UNIT 10
City-St-Zip: DAVIE, FL 33317

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, RANDY
Address: 6800 SW 21ST CT., UNIT 10
City-St-Zip: DAVIE, FL 33317

Title: V () Change (X) Addition
Name: WALTERS, SIBYLLE
Address: 6800 SW 21ST CT., UNIT 10
City-St-Zip: DAVIE, FL 33317

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

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date