

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000067798

Entity Name: REFLEX GYMNASTIX INC.

FILED
Aug 18, 2005
Secretary of State

Current Principal Place of Business:

3802 DUFFER RD
SEBRING, FL 33872

New Principal Place of Business:

1740 WEST KELLY PARK RD.
APOPKA, FL 32712 US

Current Mailing Address:

3802 DUFFER RD
SEBRING, FL 33872

New Mailing Address:

1740 WEST KELLY PARK RD.
APOPKA, FL 32712 US

FEI Number: 30-0315323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, JOHN
3802 DUFFER RD
SEBRING, FL 33872 US

Name and Address of New Registered Agent:

JORDAN, JOHN
1740 WEST KELLY PARK RD.
APOPKA, FL 32712 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: NOT REQUIRED

08/18/2005

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: Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P Change Addition
Name: JORDAN, JOHN DIR
Address: 1740 WEST KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712 US

Title: T Change Addition
Name: JORDAN, ED OFF
Address: 1740 WEST KELLY PARK RD.
City-St-Zip: APOPKA, FL 32712 US

I hereby certify that the information supplied with this filing does not qualify 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: JOHN JORDAN

P

08/18/2005

Electronic Signature of Signing Officer or Director

Date