

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091606

Entity Name: SIMPLE GYM, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239

## New Principal Place of Business:

110 PINELLAS BAYWAY  
TIERRA VERDE, FL 33715 US

## Current Mailing Address:

3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239

## New Mailing Address:

3400 S. TAMIAMI TRAIL  
SARASOTA, FL 34239 US

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

## Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F ESQ.  
3400 S. TAMIAMI TRAIL  
SUITE 202  
SARASOTA, FL 34239 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD ( ) Change (X) Addition  
Name: MCCANN, WILLIAM T  
Address: 110 PINELLAS BAYWAY  
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: VSD ( ) Change (X) Addition  
Name: WASCHER, CHRISTINA  
Address: 110 PINELLAS BAYWAY  
City-St-Zip: TIERRA VERDE, FL 33715 US

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: WILLIAM T. MCCANN

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04/28/2005

Electronic Signature of Signing Officer or Director

Date