2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2005 08:00 AM Secretary of State **DOCUMENT # P04000132712** GYM FOR KIDS LEARNING AND NUTRITION CENTER, Principal Place of Business Mailing Address 9134 SW 21ST TERR. 9134 SW 21ST TERR. MIAMI, FL 33165 MIAMI, FL 33165 CR2E034 (10/03) 06292005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1789523 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILES, YESSIKA DO NOT WRITE 9134 SW 21ST TERR. MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000372689 07/14/05-80002-021 150.00 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 10. OFFICERS AND DIRECTORS PD TITLE NAME SILES, YESSIKA STREET ADDRESS 9134 SW 21ST TERR. CITY-ST-ZIP MIAMI, FL 33165 VD TITLE LOPEZ, GUILLERMO J NAME STREET ADDRESS 9134 SW 21ST TERR. CITY-ST-ZIP MIAMI, FL 33165 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. 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 supplier/fental report is true and accurate and that my 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 by todates empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment address. With all other like empowered.

SIGNATURE: