2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173436

Address:

City-St-Zip:

9800 S.W. 71 AVE.

MIAMI, FL 33156 US

Entity Name: SWIM GYM AQUATICS INC.

FILED Feb 15, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9800 S.W. 71 AVE. MIAMI, FL 33156 US **Current Mailing Address: New Mailing Address:** 9800 S.W. 71 AVE. MIAMI, FL 33156 US FEI Number: 20-2100654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FOWLER WHITE BURNETT PA 1395 BRICKELL AVE. 14TH FLOOR MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition STRAUSS, ALLAN STRAUSS, ALAN Name: Name: 9800 S.W. 71 AVE. 9800 S.W. 71 AVE. Address: Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: MIAMI, FL 33156 US Title: VΡ Title: VΡ () Delete (X) Change () Addition STRAUSS, JENNIE STRAUSS, JENNY Name: Name: 9800 S.W. 71 AVE 9800 S.W. 71 AVE. Address: Address: MIAMI, FL 33156 US MIAMI, FL 33156 US City-St-Zip: City-St-Zip: () Delete Title: Title: SECT () Change () Addition STRAUSS, JONATHAN Name: Name: 9800 S.W. 71 AVE. Address: Address: City-St-Zip: MIAMI, FL 33156 US City-St-Zip: Title: TRES () Delete Title: **TRES** (X) Change () Addition STRAUSS, JENNIE STRAUSS, JENNY Name: Name:

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.

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9800 S.W. 71 AVE.

MIAMI, FL 33156 US

SIGNATURE: JENNIE STRAUSS VP 02/15/2005