2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P05000135107** WORLD GYM EXPRESS ISLAND FITNESS, INC Principal Place of Business Mailing Address 8 OCEAN TRACE RD. 8 OCEAN TRACE RD. ST. AUGUSTINE, FL 32080 ST. AUGUSTINE, FL 32080 No Chg-P 01182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3617112 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROTHERS, WILLIAM O DO NOT WRITE 8 OCEAN TRACE RD. ST. AUGUSTINE, FL 32080 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be 02/13/08-80040-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BROTHERS, WILLIAM O NAME STREET ADDRESS 8 OCEAN TRACE RD. CITY-ST-ZIP ST. AUGUSTINE, FL 32080 TITLE NAME SCHLOSSBERG, GENE STREET ADDRESS 1947 A1A ST CITY-ST-7IP SAINT AUGUSTINE, FL 32080 TITLE NAME LYNCH, MIKE STREET ADDRESS 1947 A1A ST DO NOT WRITE CITY-ST-ZIP SAINT AUGUSTINE, FL 32080 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: William O. Brother: Sec. Trus. William O. BROTHERS 1/25/08 904-471-0909
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes 1 further certify that the information indicated on this report or supplemental 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 or trustee 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 with an address, with all other like empowered.