

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115084

FILED
Jul 02, 2007
Secretary of State

Entity Name: EQUINOX OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4330 SW 25TH STREET
WEST PARK, FL 33023

New Principal Place of Business:

4330 SW 25TH STREET
WEST PARK, FL 33023 US

Current Mailing Address:

4330 SW 25TH STREET
WEST PARK, FL 33023

New Mailing Address:

P.O. BOX 5357
HOLLYWOOD, FL 33083 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYLER, GAIL L
4330 SW 25TH STREET
WEST PARK, FL 33023 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

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: P () Delete
Name: TYLER, GAIL L
Address: 4330 SW 25TH STREET
City-St-Zip: WEST PARK, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: GAIL TYLER

P

07/02/2007

Electronic Signature of Signing Officer or Director

Date