

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126535

Entity Name: BOCA GYM INC.

FILED  
May 30, 2008  
Secretary of State

## Current Principal Place of Business:

141 NW 20TH STREET  
BOCA RATON, FL 33431

## New Principal Place of Business:

## Current Mailing Address:

4730 GLENN PINE LANE  
BOYNTON BEACH, FL 33436

## New Mailing Address:

FEI Number: 35-2316684

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, MARK  
4367 NORTH FEDERAL HIGHWAY  
200  
FORT LAUDERDALE, FL 33308 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: DP ( ) Delete  
Name: MORRIS, DENISE  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: DP ( ) Delete  
Name: DREW, GREG  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MORRIS, DENISE  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33431

Title: D (X) Change ( ) Addition  
Name: DREW, GREG  
Address: 141 NW 20TH STREET  
City-St-Zip: BOCA RATON, FL 33431

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: DENISE MORRIS

D

05/30/2008

Electronic Signature of Signing Officer or Director

Date