

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040677

FILED
Oct 24, 2004
Secretary of State

Entity Name: WORLD GYM OF WINTER PARK INC.

Current Principal Place of Business:

UNI-GOLD SHOPPING CENTER
7706 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

C/O RALPH SMITH
P O BOX 410485
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3238401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RALPH
UNI-GOLD SHOPPING CENTER
7706 UNIVERSITY BLVD.
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SMITH, RALPH
19 ALAFAYA WOODS BLVD.
OVEIDO, FL 32765 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: RALPH W. SMITH

10/24/2004

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: D () Delete
Name: SMITH, RALPH
Address: UNI-GOLD SHOPPING CNTR-7706 UNIVERSITY BLV
City-St-Zip: WINTER PARK, FL 32792

Title: D () Delete
Name: SMITH, CODY
Address: UNI-GOLD SHOPPING CNTR-7706 UNIVERSITY BLV
City-St-Zip: WINTER PARK, FL 32792

Title: D (X) Delete
Name: MAAE, PAT
Address: UNI-GOLD SHOPPING CNTR-7706 UNIVERSITY BLV
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SMITH, RALPH
Address: # 19 ALAFAYA WOORD BLVD
City-St-Zip: OVIEDO, FL 32765

Title: D (X) Change () Addition
Name: SMITH, CODY
Address: # 19 ALAFAYA WOORD BLVD.
City-St-Zip: OVIEDO, FL 32765

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

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.

SIGNATURE: RALPH W. SMITH

PRES

10/24/2004

Electronic Signature of Signing Officer or Director

Date