

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040677

FILED  
Apr 05, 2005  
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  
# 19 ALAFAYA WOODS BLVD.  
OVEIDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 SMITH

D

04/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date