2005 FOR PROFIT CORPORATION

FILED Mar 28, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P94000044258** 1. Entity Name PHOENIX GYM, INC. Mailing Address Principal Place of Business 314-316 SEABREEZ BLVD. 314-316 SEABREEZ BLVD. DAYTONA BEACH, FL 32118 DAYTONA BEACH, FL 32118 DO NOT WRITE IN THIS SPACE 01062005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-3251701 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOULLIS, CLARA G 808 RIVERSIDE DRIVE HOLLY HILL, FL 32117 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when minstaling) 9. Election Campaign Financing \$5.00 May Be U00000278274 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 03/28/05-80016-024 150.00 OFFICERS AND DIRECTORS 10. TITLE SOTIRIN, EMANUEL J NAME STREET ADDRESS 84 HILLDALE AVENUE ORMOND BEACH, FL 32176 CITY-ST-ZIP TITLE HOULLIS, CLARA G NAME 808 RIVERSIDE DRIVE STREET ADDRESS CITY-ST-ZIP HOLLY HILL, FL 32117 TITLE DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with This filling does not qualify 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 nat my alignature 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 flustee empowered to execute this sport 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 life empowered. manuel

SOTIRIN

SIGNATURE AND TYPED ON PRINTED NAME OF SIGN