# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P94000077200

**Entity Name:**  DB SOUTH BEACH GYM CORP.

| **Current Principal Place of Business:** | **New Principal Place of Business:** |
|---|---|
| 5685 COLLINS AVENUE<br>MIAMI BEACH, FL 33139 | |

| **Current Mailing Address:** | **New Mailing Address:** |
|---|---|
| 57 WEST 16TH STREET<br>3RD FL<br>NEW YORK, NY 10011 | POB 1994 OLD CHELSEA STATION<br>NEW YORK, NY 10113 |

FEI Number: 58-2182630     FEI Number Applied For ( )     FEI Number Not Applicable ( )     Certificate of Status Desired ( )

| **Name and Address of Current Registered Agent:** | **Name and Address of New Registered Agent:** |
|---|---|
| CORPORATION SERVICE COMPANY<br>1201 HAYS STREET<br>TALLAHASSEE, FL 32301     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: _____

      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:** | **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:** |
|---|---|
| Title:     P     ( ) Delete | Title:     PRES    (X) Change ( ) Addition |
| Name:   BARTON, DAVID | Name:   BARTON, DAVID |
| Address:  552 SIXTH AVENUE | Address:  57 WEST 16TH STREET 3RD FLOOR |
| City-St-Zip:  NEW YORK, NY 10011 | City-St-Zip:  NEW YORK, NY 10011 |

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:  DAVID BARTON                     PRES          07/12/2004

     Electronic Signature of Signing Officer or Director                       Date