

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052305

FILED
Apr 19, 2004
Secretary of State

Entity Name: WORK OUT WEAR SHOP, INC.

Current Principal Place of Business:

6906 BARRY RD
TAMPA, FL 33634 US

New Principal Place of Business:

Current Mailing Address:

6906 BARRY RD
TAMPA, FL 33634 US

New Mailing Address:

FEI Number: 59-3393826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MITCHELL JR
6906 BARRY ROAD
TAMPA, FL 33634

Name and Address of New Registered Agent:

RAMOS, MITCHELL JR
6906 BARRY ROAD
TAMPA, FL 33634 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: MITCHELL RAMOS, JR.

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAMOS, MITCHELL JR
Address: 6906 BARRY ROAD
City-St-Zip: TAMPA, FL 33634

Title: VD () Delete
Name: BAKER, ANDREW A JR
Address: 911 E MCBERRY ST
City-St-Zip: TAMPA, FL 33603

Title: STD () Delete
Name: RAMOS, SANDY E
Address: 6906 BARRY ROAD
City-St-Zip: TAMPA, FL 33634

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAMOS, MITCHELL JR
Address: 6906 BARRY ROAD
City-St-Zip: TAMPA, FL 33634 US

Title: VD (X) Change () Addition
Name: BAKER, ANDREW A JR
Address: 911 E MCBERRY ST
City-St-Zip: TAMPA, FL 33603 US

Title: STD (X) Change () Addition
Name: RAMOS, SANDY E
Address: 6906 BARRY ROAD
City-St-Zip: TAMPA, FL 33634 US

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: MITCHELL RAMOS, JR.

PD

04/19/2004

Electronic Signature of Signing Officer or Director

Date