

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080402

Entity Name: ALPHA GYM, INC.

FILED
Jul 09, 2004
Secretary of State

Current Principal Place of Business:

272 SR 312
ST. AUGUSTINE, FL 32086

New Principal Place of Business:

1936 US HWY 1 SO.
ST. AUGUSTINE, FL 32086

Current Mailing Address:

272 SR 312
ST. AUGUSTINE, FL 32086

New Mailing Address:

1936 US HWY 1 SO.
ST. AUGUSTINE, FL 32086

FEI Number: 59-3390521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDEMAN, JOHN
100 ARRICOLA AVE.
ST. AUGUSTINE, FL 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

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: COOK, JOE
Address: 272 SR 312
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D () Delete
Name: COOK, NINA
Address: 272 SR 312
City-St-Zip: ST. AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COOK, JOE
Address: 1936 US HWY 1 SO.
City-St-Zip: ST. AUGUSTINE, FL 32086

Title: D (X) Change () Addition
Name: COOK, NINA
Address: 1936 US HWY 1 SO.
City-St-Zip: ST. AUGUSTINE, FL 32086

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: NINA COOK

D

07/09/2004

Electronic Signature of Signing Officer or Director

Date