

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000026795

Entity Name: GYM GALS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6800 S.W. 21 COURT
SUITE 10
DAVIE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6800 S.W. 21 COURT
SUITE 10
DAVIE, FL 33317

New Mailing Address:

FEI Number: 65-0746954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOODY, STEVE
1333 S UNIVERSITY DRIVE
STE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

WALTERS, RANDY
6140 SW 51ST CT.
DAVIE, FL 33314 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: RANDY WALTERS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MSTC () Delete
Name: WALTERS, SIBYLLE
Address: 1013
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: MR. () Delete
Name: WALTERS, RANDY
Address: 1013 ORANGE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WALTERS, SIBYLLE
Address: 1013
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V (X) Change () Addition
Name: WALTERS, RANDY
Address: 1013 ORANGE ISLE
City-St-Zip: FORT LAUDERDALE, FL 33315

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: RANDY WALTERS

V

04/29/2005

Electronic Signature of Signing Officer or Director

Date