2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000013221

1. Entity Name

S & D GYM ENTERPRISES, INC.

Principal Place of Business

pai made of business

9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256 Mailing Address

9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256

FILED Apr 26, 2004 08:00 AM Secretary of State



01262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3493632

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Daylime Phone #

6. Name and Address of Current Registered Agent

SCHOENBORN, MARK E 9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256

SIGNATURE: _

DO NOT WRITE 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.					
SIGNATURE					
FiLE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign F Trust Fund Contribut		\$5.00 May 8e Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHOENBOM, MARK 9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DOLL, CHARLES 9471 BAYMEADOWS RD.,#108 JACKSONVILLE, FL 32256				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
THTLE NAME STREET ADDRESS CHY+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 that my 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 employered to execute this report 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 like empowered.					

1285.

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR