2004 FOR PROFIT CORPORATION

Sep 09, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000017167** 09-09-2004 90013 012 ***550.00 TEMPLE GYM FITNESS, INC. Principal Place of Business Mailing Address 7392 S.W. 40TH STREET 7392 S.W. 40TH STREET WARDATAR MIAM!, FL 33155 MIAMI, FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0813051 2D-024 1785 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JUNCO, JUAN CARLOS 7392 S.W. 40TH ST. Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33135 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 8, 2004 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Delete TITLE **▼** President Change ☐ Addition JUNCO, JUAN CARLOS NAME NAME STREET ADDRESS 7392 S.W. 40TH ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33145 CITY-ST-ZIP TITLE ☐ Delete TITLE V P Change Addition JUNCO, EVA DIAZ, EVA M. NAME NAME STREET ADDRESS 7392 S.W. 40TH ST. STREET ADORESS CITY-ST-ZIP MIAMI, FL 33135 CITY-ST-ZIP TITI F ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE COTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the reci changed, or on an attachme all other like empowered.

SIGNATURE:

FILED