2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P98000035624 **Secretary of State** 1. Entity Name DANNY GYM, INC. Principal Place of Business Mailing Address 6331 SALADO RD. 6331 SALADO RD. ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084 No Chg-P 01062005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3506015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SLATTERY, DANIEL J DO NOT WRITE 6331 SALADO RD. ST. AUGUSTINE, FL 32084 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 Fiorida. 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 П Trust Fund Contribution, Added to Fees After May 1, 2005 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. DP TITLE SLATTERY, DANIEL J NAME STREET ADDRESS 6331 SALADO RD. 01/11/05-80016-014 150.00 CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE SLATTERY, DEBORAH B NAME STREET ADDRESS 6331 SALADO RD. CITY-ST-ZIP ST. AUGUSTINE, FL 32084 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A Signature and typed on Friedred Make of Storing OFFICER OR DIRECTOR

CITY-ST-ZIP

1-6-05 904-721-601

FILED

Daytime Phone #