2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Mar 25, 2004 08:00 AM DOCUMENT # P98000046282 **Secretary of State** 1. Entity Name NORTH FLORIDA GYMS, INC. Mailing Address Principal Place of Business 13514 PEREGRINE ST 10696- LEM TURNER ROAD JACKSONVILLE, FL 32218 JACKSONVILLE, FL 32225 CR2E034 (10/03) 03122004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3514140 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, GLORIA DO NOT WRITE 13514 PEREGRINE ST JACKSONVILLE, FL 32225 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. 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 U00000095801 25/04-80003-017 <u>150.00</u> FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MYERS, GLORIA NAME 13514 PEREGRINE ST STREET ADDRESS JACKSONVILLE, FL 32225 CITY-ST-ZIP TITLE MYERS, ROBERT S NAME STREET ADDRESS 12030 CAP FERRAT ST JACKSONVILLE, FL 32224 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI.F 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.