

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V19923

Entity Name: AIRPORT GYM, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

7218 NW 25TH ST.
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7218 NW 25TH ST.
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0332700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDEROS, MARIO
5 MANGROVE LANE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

MEDEROS, MARIO
5878 SW 30 STREET
MIAMI, FL 33155 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: MARIO MEDEROS

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDEROS, MARIO
Address: 7218 NW 25TH ST.
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: LOPEZ, VIVIAN
Address: 5 MANGROVE LANE
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: AROCA, DOUGLAS
Address: 5050 NW 7 STREET # 208
City-St-Zip: MIAMI, FL 33126

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: MARIO MEDEROS

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date