

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26373

FILED
Apr 05, 2005
Secretary of State

Entity Name: WORLD GYM OF OVIEDO, INC.

Current Principal Place of Business:

BAY NO. B
ALAFAYA SQUARE SHOPPING CENTER
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

C/O RALPH SMITH
P O BOX 410485
MELBOURNE, FL 32941 US

New Mailing Address:

FEI Number: 59-3121396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RALPH W.
BAY NO B #19 ALATAYA WOODS BLVD
ALAFAYA SQUARE SHOPPING CENTER
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, RALPH W.,
Address: 8115 S. TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL

Title: VP () Delete
Name: SMITH, CODY J
Address: 1680 HWY A1A SUITE 5
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SMITH, RALPH W.,
Address: # 19 ALAFAYA WOODS BLVD.
City-St-Zip: OVIEDO, FL 32765

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

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: RALPH SMITH

DPS

04/05/2005

Electronic Signature of Signing Officer or Director

Date