2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 31, 2004 8:00 am **Secretary of State DOCUMENT # V44163** 1. Entity Name 03-31-2004 90027 021 ***150.00 WINTER PARK ATHLETIC CLUB, INC. Principal Place of Business Mailing Address 1865 NORTH SEMORAN BLVD. 1865 NORTH SEMORAN BLVD. dananton SUITE 235 SUITE 235 WINTER PARK, FL 32792 WINTER PARK, FL 32792 3. Mailing Address IIII E State Rd 436 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P none none City & State Applied For 4. FEI Number 瓦 asselberry Not Applicable 59-3130783 Country \$8.75 Additional 32707 5. Certificate of Status Desired USA (ISA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THOMAS, EVE Street Address (P.O. Box Number is Not Acceptable) 1449 HYDE PARK DRIVE WINTER PARK, FL 32792 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Change ☐ Addition TITLE ☐ Delete TITLE THOMAS, DAVE NAME NAME 1449 HYDE PARK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-ZIP Delete Change ■ Addition TITLE EVE G. THOMAS NAME MAME STREET ADDRESS 1449 HYDE PARK DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL CITY-ST-ZIP TITLE ☐ Change □ Delete TITI F □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete ■ Addition TITLE TITLE NAME NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED