

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009804

FILED
Apr 30, 2004
Secretary of State

Entity Name: FREESTYLE FIGHTING ACADEMY, INC.

Current Principal Place of Business:

1423 SW 107TH AVENUE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1423 SW 107TH AVENUE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1150109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVELLAN, LILIANA V
GARCIA & AVELLAN PA
201 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: D/P () Delete
Name: AVELLAN, MARCOS R
Address: 667 LAKE BLVD
City-St-Zip: WESTON, FL 33326

Title: D/S () Delete
Name: AVELLAN, DAVID
Address: 667 LAKE BLVD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: AVELLAN, MARCOS R
Address: 9125 SW 112 CT
City-St-Zip: MIAMI, FL 33174

Title: D/S (X) Change () Addition
Name: AVELLAN, DAVID
Address: 9125 SW 112 CT
City-St-Zip: MIAMI, FL 33174

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: MARCOS AVELLAN

MR.

04/30/2004

Electronic Signature of Signing Officer or Director

Date