

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087041

Entity Name: TAE KWON DO ACADEMY, INC.

FILED
Aug 30, 2004
Secretary of State

Current Principal Place of Business:

4265 SO. FLA AVE
LAKELAND, FL 33813

New Principal Place of Business:

6075 SO. FLORIDA AVE
LAKELAND, FL 33813

Current Mailing Address:

PO BOX 6054
LAKELAND, FL 33807

New Mailing Address:

FEI Number: 59-3539853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNESKI, SHARON
4404 SUGARTREE DR E
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

WISNESKI, SHARON
225 E. EDGEWOOD DR
#127
LAKELAND, FL 33803 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: SHARON WISNESKI

08/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WISNESKI, SHARON
Address: 4404 SUGARTREE DR E
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WISNESKI, SHARON
Address: 225 E. EDGEWOOD DR. #127
City-St-Zip: LAKELAND, FL 33803

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: SHARONWISNESKI

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date