2008 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F97488

1. Entity Name

FAMILY TAE KWON-DO & FITNESS CENTER, INC.



FILED Jan 24, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

1272 SARNO RD

MELBOURNE, FL 32935 US

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MELBOURNE, FL 32935 US

No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2226161

01152008

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8	Name	and Address	of Current	Decletered	Acent

MCCARTHY, ROBERT J 3476 FLORIDA PALM AVE MELBOURNE, FL 32901

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			IN THIS SPACE							
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 revisitating) DATE										
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financ Trust Fund Contribution.		\$5.00 May Be Added to Fees						
10, TITLE NAME STREET ADDRESS	OFFICERS AND DIRECT DP MCCARTHY, ROBERT J 3476 FLORIDA PALM AVE	TORS								
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MELBOURNE, FL				U00000795449 01/28/08-80047-025 150.00					
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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE:

SIGNATURE AND TYPED OR PROTECT NAME OF SIGNING OFFICER OR GRECTOR

1/17/08 3217579900 Date Daytime Prome #