

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013049

FILED
Apr 16, 2004
Secretary of State

Entity Name: USA KENPO KARATE ASSOCIATION, LLC

Current Principal Place of Business:

10115 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

740 RIVERSIDE DR
CORAL SPRINGS, FL 33071

Current Mailing Address:

10115 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067

FEI Number: 01-0779141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, RICHARD
10115 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

USA MARTIAL ARTS AND FITNESS CENTERS INC
4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 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: R HARTMAN

04/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HARTMAN, RICHARD
Address: 10115 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

Title: MGRM () Delete
Name: S.J. BILLING ENTERPR, ISES, INC.
Address: 3704 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: USA MARTIAL ARTS AND, FITNESS CENTE R S INC
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: R HARTMAN

MGRM

04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date