2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 19, 2004 8:00 am Secretary of State DOCUMENT # L37413 1. Entity Name 04-19-2004 90405 013 ***150.00 POFF TAEKWONDO KARATE SCHOOL, INC. Mailing Address Principal Place of Business 1468 COLLEGE PKWY 800 SHORELINE DR. GULF BREEZE FL 32561 **GULF BREEZE FL 32561** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State . 4. FEI Number Applied For 59-2464640 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POFF, TERRI 1468 COLLEGE PKWY Street Address (P.O. Box Number is Not Acceptable) **GULF BREEZE FL 32561** City Zip Code 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: Begistered Agent signature regured when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Addition ☐ Delete POFF, WILLIAM NAME NAME 1468 COLLEGE PKWY STREET ADDRESS STREET ADDRESS **GULF BREEZE FL** CITY-ST-ZIP CITY-ST-ZIP D ☐ Delete ☐ Change Addition TITLE TITLE NAME POFF, TERRI NAME 1468 COLLEGE PKWY STREET ADDRESS STREET ADDRESS GULF BREEZE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME .-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ■ Addition STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 receive/or trustee empowerer 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 y ith an address, with a I other like empowered.

CITY-ST-ZIP

SIGNATURE:

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SIGNING OFFICER OR DIRECTOR

FILED