

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61469

Entity Name: DEFENSIVE ARTS, INC.

FILED
Jan 09, 2004
Secretary of State

Current Principal Place of Business:

743 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Principal Place of Business:

745 W. LUMSDEN ROAD
BRANDON, FL 33511 US

Current Mailing Address:

743 W. LUMSDEN ROAD
BRANDON, FL 33511 US

New Mailing Address:

745 W. LUMSDEN ROAD
BRANDON, FL 33511 US

FEI Number: 65-0184233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRKBY, RANDY
4973 MARBELLA ROAD NORTH
WEST PALM BEACH, FL 33417 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 () Delete
Name: PELLEGRINI, JOHN,
Address: 226 NEW LEICESTER HWY #173
City-St-Zip: ASHEVILLE, NC 28806

Title: D () Delete
Name: KIRBY, RANDY
Address: 4973 MARBELLA ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELLEGRINI, JOHN,
Address: 745 W. LUMSDEN RD.
City-St-Zip: BRANDON, FL 33511

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 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: JOHN PELLEGRINI

D

01/09/2004

Electronic Signature of Signing Officer or Director

Date