

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008650

FILED
Apr 20, 2004
Secretary of State

Entity Name: JOE LEWIS FIGHTING SYSTEMS BLACK BELT ASSOCIATION, INC.

Current Principal Place of Business:

17802 GREY BROOKE DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

17802 GREY BROOKE DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 22-3850342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MICHAEL E
17802 GREY BROOKE DR
TAMPA, FL 33647

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALLEN, MICHAEL E
Address: 17802 GREYBROOKE DR.
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: MARSHALL, IAN
Address: 151 RUTHERFORD LANE
City-St-Zip: STUARTS DRAFT, VA 24477

Title: D () Delete
Name: MAYNARD, JOHN
Address: 127 COLLEGE RD.
City-St-Zip: WILMINGTON, NC 28403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL E. ALLEN

D

04/20/2004

Electronic Signature of Signing Officer or Director

Date