

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060054

FILED
Jan 19, 2004
Secretary of State

Entity Name: TRAUTWEIN'S ATA BLACK BELT ACADEMY, INC.

Current Principal Place of Business:

5714 CLARK ROAD
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

5714 CLARK ROAD
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-1034725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAUTWEIN, KELLY
7140 SAN CASA DRIVE
ENGLEWOOD, FL 34224 US

Name and Address of New Registered Agent:

TRAUTWEIN, KELLY
8318 MISTY WOOD CT
SARASOTA, FL 34241 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TRAUTWEIN, KELLY
Address: 5296 PALM IS BV
City-St-Zip: SARASOTA, FL 34233

Title: D () Delete
Name: TRAUTWEIN, RICHARD
Address: 5296 PALM ISLES BV
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TRAUTWEIN, KELLY
Address: 8318 MISTY WOOD CT
City-St-Zip: SARASOTA, FL 34241

Title: D (X) Change () Addition
Name: TRAUTWEIN, RICHARD
Address: 8318 MISTY WOOD CT
City-St-Zip: SARASOTA, FL 34241

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: RICHARD TRAUTWEIN

VP

01/19/2004

Electronic Signature of Signing Officer or Director

Date