

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000057206

FILED
Jan 29, 2004
Secretary of State

Entity Name: TEAM TAE KWON DO FLORIDA, INC.

Current Principal Place of Business:

16210 NW 12 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

16210 NW 12 STREET
PEMBROKE PINES, FL 33209

New Mailing Address:

FEI Number: 65-1151186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPTAINE, TINA MARA
16210 NW 12TH STREET
PEMBROKE PINES, FL 33028

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: PS () Delete
Name: KAPTAINE, TINA MARA
Address: 16210 NW 12 STREET
City-St-Zip: PEMBROKE PINES, FL 33209

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: KAPTAINE, GLENN
Address: 16210 N.W. 12TH ST.
City-St-Zip: PEMBROKE PINES,, FL 33028

Title: TREA () Change (X) Addition
Name: FRANCHELLA, NICOLAS
Address: 6941 S.W. 196TH ST.
City-St-Zip: PEMBROKE PINES, FL 33332

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: TINA MARA KAPTAINE

PRES

01/29/2004

Electronic Signature of Signing Officer or Director

Date