

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107398

Entity Name: USA TENNIS SCHOOL, INC.

FILED
Jun 30, 2004
Secretary of State

Current Principal Place of Business:

4802 AIRPORT ROAD, NORTH
NAPLES, FL 34105

New Principal Place of Business:

4800 AIRPORT ROAD
NAPLES, FL 34105

Current Mailing Address:

4802 AIRPORT ROAD, NORTH
NAPLES, FL 34105

New Mailing Address:

3250 DOUGLAS DRIVE
201
NAPLES, FL 34105

FEI Number: 65-1153900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, BETTYE J
4700 N. TAMiami TRAIL
SUITE #1
NAPLES, FL 34105 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BADIU, BOGDAN
Address: 4802 AIRPORT ROAD, NORTH
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BADIU, BOGDAN
Address: 3250 DOUGLAS DRIVE, #201
City-St-Zip: NAPLES, FL 34105

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: BOGDAN BADIU

MR.

06/30/2004

Electronic Signature of Signing Officer or Director

Date