

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000017704

FILED
Oct 05, 2005
Secretary of State

Entity Name: THE TAE KWON DO MOO DUK HAE (USA), INC.

Current Principal Place of Business:

4021 SOUTH DALE MABRY HWY.
TAMPA, FL 33611

New Principal Place of Business:

17707 CURRIE FORD ROAD
LUTZ, FL 33558 US

Current Mailing Address:

4021 SOUTH DALE MABRY HWY.
TAMPA, FL 33611

New Mailing Address:

17707 CURRIE FORD ROAD
LUTZ, FL 33558 US

FEI Number: 04-3597865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVENSON, DANIEL S
4021 SOUTH DALE MABRY HWY.
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

LEE, JAE H
17707 CURRIE FORD ROAD
LUTZ, FL 33558 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: JAE H. LEE, REGISTERED AGENT

10/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, JAE H
Address: 17707 CURRIE FORD RD.
City-St-Zip: LUTZ, FL 33558

Title: VD (X) Delete
Name: LAGIMONIERE, BRYAN P
Address: 45 KENNEBUNK ST.
City-St-Zip: ATHOL, MA 01331

Title: VSTD (X) Delete
Name: LEVENSON, DANIEL S
Address: 7313 S. KISSIMMEE STREET
City-St-Zip: TAMPA, FL 33616

Title: VD (X) Delete
Name: GILES, HENRY W
Address: 7004 COHASSET CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

Title: VD (X) Delete
Name: LAGIMONIERE, NANCY L
Address: 45 KENNEBUNK ST.
City-St-Zip: ATHOL, MA 01331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LEE, JAE H
Address: 17707 CURRIE FORD RD.
City-St-Zip: LUTZ, FL 33558 US

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

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

SIGNATURE: JAE H. LEE, PRESIDENT

PD

10/05/2005

Electronic Signature of Signing Officer or Director

Date