

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028586

FILED
Apr 16, 2004
Secretary of State

Entity Name: FLORIDA TAE KWON DO CENTER INC.

Current Principal Place of Business:

18453 PINES BLVD
PEMBROKE PINES, FL 33029

New Principal Place of Business:

5933 S. UNVIVERSITY DR.
DAVIE, FL 33328

Current Mailing Address:

18453 PINES BLVD
PEMBROKE PINES, FL 33029

New Mailing Address:

5933 S. UNVIVERSITY DR.
DAVIE, FL 33328

FEI Number: 03-0411174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A CORPORATE SERVICES INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORALES, JOHNNY
Address: 10212 SW 51ST
City-St-Zip: COOPER CITY, FL 33328

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: MARTINEZ, KATHY
Address: 5933 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

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: JOHNNY J MORALES

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04/16/2004

Electronic Signature of Signing Officer or Director

Date