

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028915

FILED
Jan 28, 2004
Secretary of State

Entity Name: CHUNG HEE DO MARTIAL ARTS, INC.

Current Principal Place of Business:

725 SOUTH WICKHAM ROAD
SUITE G
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

725 SOUTH WICKHAM ROAD
SUITE G
WEST MELBOURNE, FL 32904 US

New Mailing Address:

FEI Number: 75-3042512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEATHERAGE, RUSSELL E
6951 VICKIE CIR., STE. B
W. MELBOURNE, FL 32904

Name and Address of New Registered Agent:

DEATHERAGE, RUSSELL E
1000 ABADA COURT
APT 103
PALM BAY, FL 32905

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEATHERAGE, RUSSELL E
Address: 1000 ABADA COURT, APT 103
City-St-Zip: PALM BAY, FL 32905

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: O () Change (X) Addition
Name: CHUNG, ANTHONY R TREASUR
Address: 725 SOUTH WICKHAM ROAD SUITE G
City-St-Zip: WEST MELBOURNE, FL 32904 US

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: RUSSELL DEATHERAGE

DIRE

01/28/2004

Electronic Signature of Signing Officer or Director

Date