2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 08:00 AM DOCUMENT # P02000058595 Secretary of State BILL BEACH'S HAWAIIAN JIU-JITSU SYSTEM. INCORPORATED Principal Place of Business Mailing Address 1629 ST. CLAIR STREET 1629 ST. CLAIR STREET JACKSONVILLE FL 32254-1942 JACKSONVILLE FL 32254-1942 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For AP-PLIED FOR Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEACH, BILL 1629 ST. CLAIR STREET Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32254-1942 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D TITLE Delete Change Addition NAME BEACH, BILL U00000019281 01/29/04-80017-024 150.00 MARKE STREET ADDRESS 1629 ST. CLAIR STREET STREET ADDRESS C:17 - ST- ZIP JACKSONVILLE FL 32254-1942 CITY-ST-ZIP TITLE ☐ Delete BILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-Z8P CITY-S1-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 037Y - ST - 73P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C87Y-ST-782 City-St-7iP TIRLE ☐ Delete TITLE Addition Change NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TEST Delete TITLE Change Addition NAME MAME

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

CITY - ST - ZIP

Burseach

BILL BEACH

01-23-04

904-786-1349

FILED