

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062102

FILED
Feb 06, 2004
Secretary of State

Entity Name: US MARTIAL ART & SPORTS SUPPLY, INC.

Current Principal Place of Business:

830 SOUTH COUNTY RD. 427, SUITE 172
LONGWOOD, FL 32750

New Principal Place of Business:

830 S. RONALD REAGAN BLVD
SUITE 172
LONGWOOD, FL 32750

Current Mailing Address:

830 SOUTH COUNTY RD. 427, SUITE 172
LONGWOOD, FL 32750

New Mailing Address:

830 S. RONALD REAGAN BLVD
SUITE 172
LONGWOOD, FL 32750

FEI Number: 04-3677432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINBERGER, STEVEN
1411 EL CAJON CT.
WINTER SPRINGS, FL 32708

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: VPS () Delete
Name: KIM, GUN
Address: 830 SOUTH COUNTY RD. 427, SUITE 172
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: FOUTZ, ARTHUR R
Address: 830 SOUTH COUNTY RD. 427, SUITE 172
City-St-Zip: LONGWOOD, FL 32750

Title: PD () Delete
Name: KIM, SUN BOK
Address: 830 S. COUNTY ROAD 427, STE 172
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEE, JUNG K
Address: 653 SLIVER BIRCH PL.
City-St-Zip: LONGWOOD, FL 32750 US

Title: VP (X) Change () Addition
Name: KIM, GUN
Address: 5808 OAK LAKE TRAIL
City-St-Zip: OVIEDO, FL 32765 US

Title: PD (X) Change () Addition
Name: KIM, SUN B
Address: 5808 OAK LAKE TRAIL
City-St-Zip: OVIEDO, FL 32765 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: LEE JUNG K

P

02/06/2004

Electronic Signature of Signing Officer or Director

Date