

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064219

FILED
Apr 27, 2004
Secretary of State

Entity Name: CASTLE MARTIAL ARTS, INC.

Current Principal Place of Business:

2272 HAWICK LN
WINTER PARK, FL 32792

New Principal Place of Business:

2272 HAWICK LN
WINTER PARK, FL 32792 US

Current Mailing Address:

PO BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

2337 SHERBROOKE ROAD
WINTER PARK, FL 32792 US

FEI Number: 30-0093175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, NIKKI L
2272 HAWICK LN
WINTER PARK, FL 32792

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: DPVS () Delete
Name: YOUNG, NIKKI L
Address: 2272 HAWICK LN
City-St-Zip: WINTER PARK, FL 32792

Title: T () Delete
Name: YOUNG, NIKKI L
Address: 2272 HAWICK LN
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NIKKI YOUNG

DPVS

04/27/2004

Electronic Signature of Signing Officer or Director

Date