2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 23, 2004 08:00 AM **DOCUMENT # P02000073870 Secretary of State** US PROFESSIONAL TAE KWON DO, INC. Principal Place of Business Mailing Address 75 E INDIANTOWN RD **75 E INDIANTOWN RD** STE 504 STE 504 JUPITER, FL 33458 JUPITER, FL 33458 03262003 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0732974 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, RICHARD L DO NOT WRITE 75 3 INDIANTOWN RD, STE 504 JUPITER, FL 33458 IN THIS SPACE 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 DATE Signature, typodior printed name of registe od agent and little if applicable. (NOTE, Registered Agent signalure regulad when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE THOMPSON, RICHARD L NAME STREET ADDRESS 7621 DESERT INN WAY CITY ST ZIP BRADENTON, FL 34202 U00000162812 06/23/04-80002-001 150.00 DILE NAME STREET ADDRESS CITY - ST ZIP TITLE NALE STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP DAME STREET ADDRESS CITY ST ZIP DDE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Prorida 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 a powered.

FILED