

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073870

FILED
Apr 03, 2005
Secretary of State

Entity Name: US PROFESSIONAL TAE KWON DO, INC.

Current Principal Place of Business:

75 E INDIANTOWN RD
STE 504
JUPITER, FL 33458

New Principal Place of Business:

7750 CHERRY LAUREL COURT
SARASOTA, FL 34241

Current Mailing Address:

75 E INDIANTOWN RD
STE 504
JUPITER, FL 33458

New Mailing Address:

7750 CHERRY LAUREL COURT
SARASOTA, FL 34241

FEI Number: 01-0732974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, RICHARD L
75 3 INDIANTOWN RD, STE 504
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

THOMPSON, RICHARD L
7750 CHERRY LAUREL COURT
SARASOTA, FL 34241 US

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: RICHARD L. THOMPSON

04/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: THOMPSON, RICHARD L
Address: 7621 DESERT INN WAY
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: THOMPSON, RICHARD L
Address: 7750 CHERRY LAUREL COURT
City-St-Zip: SARASOTA, FL 34241

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: RICHARD L. THOMPSON

PSTD

04/03/2005

Electronic Signature of Signing Officer or Director

Date