

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122054

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: SOUTH FLORIDA KARATE ACADEMY, INC.

## Current Principal Place of Business:

4409 W. HILLSBORO BLVD  
COCONUT CREEK, FL 33073

## New Principal Place of Business:

4409 W. HILLSBORO BLVD  
COCONUT CREEK, FL 33073

## Current Mailing Address:

21136 VIA VENTURA  
BOCA RATON, FL 33433

## New Mailing Address:

4409 W. HILLSBORO BLVD  
COCONUT CREEK, FL 33073

FEI Number: 30-0128368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUDINSKY, ROBERT  
21136 VIA VENTURA  
BOCA RATON, FL FL

## Name and Address of New Registered Agent:

MERGEN, FREDERIC  
8176 SCENIC TURN  
BOCA RATON, FL 33433

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: FRED MERGEN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RUDINSKY, ROBERT  
Address: 21136 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: MERGEN, FREDERIC  
Address: 8176 SCENIC TURN  
City-St-Zip: BOCA RATON, FL 33433

Title: AVP ( ) Delete  
Name: GARR, NICHOLAS  
Address: 23055 SW 53RD AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: S (X) Delete  
Name: RUDINARY, HEIDI  
Address: 21136 VIA VESTIVA  
City-St-Zip: BOCA RATON, FL 33433

Title: AVP (X) Delete  
Name: INNN, AMY  
Address: 926 1A BACO GARDENS TRAIL  
City-St-Zip: BOCA RATON, FL 33496

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MERGEN, FRED  
Address: 8176 SCENIC TURN  
City-St-Zip: BOCA RATON, FL 33433

Title: VP (X) Change ( ) Addition  
Name: GAST, NICHOLAS J  
Address: 23055 SW 53RD AVE  
City-St-Zip: BOCA RATON, FL 33433

Title: AVP (X) Change ( ) Addition  
Name: RUDINSKY, HEIDI  
Address: 21136 VIA VENTURA  
City-St-Zip: BOCA RATON, FL 33433

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: FRED MERGEN

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date