2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P02000127163 1. Entity Name KNOCK-OUT BOXING & KICK BOXING CLUB, INC. Principal Place of Business Mailing Address 10355 HAMMOCKS BLVD. 10355 HAMMOCKS BLVD. MIAMI, FL 33196 MIAMI, FL 33196 CR2E034 (10/03) 04202004 No Chg-P 4. FEI Number Applied For 14-1859070 \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent DO NOT WRITE ORTIZ, JORGE E 10355 HAMMOCKS BLVD. MIAMI, FL 33196 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 Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000147472 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 05/03/04-80108-008 150.00 OFFICERS AND DIRECTORS 10. PSTD MILE ORTIZ, JORGE E MAKE 10355 HAMMOCKS BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME ORTIZ, TERRI 10355 HAMMOCKS BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME -- DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE MILE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 all other like empowered.

FILED