

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2004 8:00 am
Secretary of State

06-21-2004 90005 040 ***150.00

DOCUMENT # P02000133339 1. Entity Name MARTIAL ARTS MARKETING ASSOCIATES, INC.					
Principal Place of Business 3376 21ST PLACE SW LARGO, FL 33774			Mailing Address 3376 21ST PLACE SW LARGO, FL 33774		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 13-4228413 Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required				06162004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent ANDERSON, MICHAEL H 3376 21ST PLACE SW LARGO, FL 33774			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROSSELL, MITCHELL S 1670 INDIAN ROCKS RD S LARGO, FL 33774 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ANDERSON, MICHAEL H. 3376 21ST PL SW LARGO, FL 33774 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST ANDERSON, MICHAEL H 3376 21ST PLACE SW LARGO, FL 33774 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST ANDERSON, MICHAEL H., JR. 14333 116TH AVE N LARGO, FL 33774 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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.					
SIGNATURE: <u><i>Michael H. Anderson</i></u> <u>6/16/04</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Attachment P02000133339
54058261

Martial Arts Marketing
Associates, Inc.
3376 21st PL S.W.
Largo, FL 33774

June 16, 2004

Florida Department of State

Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Martial Arts Marketing Associates, Inc.
Document # P020001333339

Dear Sir or Madam:

Enclosed you will find a **2004 For Profit Corporation Annual Report** for my corporation, Martial Arts Marketing Associates, Inc.

I am respectfully requesting that the penalty fee to file the 2004 report be waived. I did not receive my Uniform Business Report for 2004.

I have enclosed a check for \$150.00 for the 2004 annual report filing fee.

I have also **deleted** an officer in box 10. Mitchell S. Rossell is no longer an officer or a director with Martial Arts Marketing Associates.

I completed the **changes/additions** in box 11 to reflect the changes to the officers/ directors.

The Director/President for the corporation is:

Michael H. Anderson

3376 21st Pl. S.W.

Largo, FL 33774

The Director/Secretary/Treasurer for the corporation is:

Michael H. Anderson, Jr.

14333 116th Ave. N

Largo, FL 33774

In closing, I sincerely appreciate your consideration of this matter, and I thank you in advance for your assistance.

Very truly yours,


Michael H. Anderson
President