

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010096

FILED
Mar 12, 2004
Secretary of State

Entity Name: NORTH PORT TAE KWON DO, INC.

Current Principal Place of Business:

3572 INAGUA AVE
NORTH PORT, FL 34286

New Principal Place of Business:

12715 TAMIAMI TRAIL SOUTH
WARM MINERAL SPRINGS, FL 34287

Current Mailing Address:

3572 INAGUA AVE
NORTH PORT, FL 34286

New Mailing Address:

12715 TAMIAMI TRAIL SOUTH
WARM MINERAL SPRINGS, FL 34287

FEI Number: 51-0449782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEGER, TIMOTHY A
3572 INAGUA AVE
NORTH PORT, FL 34286

Name and Address of New Registered Agent:

STEGER, TIMOTHY A
12715 TAMIAMI TRAIL SOUTH
WARM MINERAL SPRINGS, FL 34287

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:

03/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEGER, TIM
Address: 3572 INAGUA AVE
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEGER, TIM
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: V () Change (X) Addition
Name: STEGER, MIMI N
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: S () Change (X) Addition
Name: STEGER, TIM A
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

Title: T () Change (X) Addition
Name: STEGER, TIM A
Address: 12715 TAMIAMI TRAIL SOUTH
City-St-Zip: WARM MINERAL SPRINGS, FL 34287

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: MIMI N. STEGER

V

03/12/2004

Electronic Signature of Signing Officer or Director

Date