

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031648

FILED
Apr 30, 2004
Secretary of State

Entity Name: ELITE TAE KWON DO ACADEMY, INC.

Current Principal Place of Business:

1757 NE 162ND ST
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

1757 NE 162ND ST
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 04-3746020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

JOCENEL NOEL
17031 NE 5TH AVE
N. MIAMI BEACH, FL 33162 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: JOCENEL NOEL

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NOEL, JOCENEL
Address: 1757 NE 162ND ST
City-St-Zip: N MIAMI BEACH, FL 33162

Title: D () Delete
Name: PETIT, MARCELINE
Address: 1757 NE 162ND ST
City-St-Zip: N MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOCENEL NOEL

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date