

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048585

FILED
Apr 16, 2004
Secretary of State

Entity Name: USA MARTIAL ARTS AND FITNESS CENTERS, INC.

Current Principal Place of Business:

10115 SUNSET STRIP
SUNRISE, FL 33322 US

New Principal Place of Business:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10115 SUNSET STRIP
SUNRISE, FL 33322 US

New Mailing Address:

4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 US

FEI Number: 51-0468294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, RICHARD R
10115 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

HARTMAN, RICHARD R
4899 CHARDONNAY DR
CORAL SPRINGS, FL 33067 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: R HARTMAN

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARTMAN, RICHARD R
Address: 10115 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 US

Title: SEC () Delete
Name: HARTMAN, TAMARA J
Address: 10115 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARTMAN, RICHARD R
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TRES (X) Change () Addition
Name: HARTMAN, TAMARA J
Address: 4899 CHARDONNAY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: TAMARA HARTMAN

TRES

04/16/2004

Electronic Signature of Signing Officer or Director

Date