

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049252

FILED
Apr 24, 2004
Secretary of State

Entity Name: BRICKELL SHOTOKAN KARATE & FITNESS, INC.

Current Principal Place of Business:

17 SHORE DRIVE NORTH
MIAMI, FL 33133

New Principal Place of Business:

256 SW 8TH ST.
MIAMI, FL 33130

Current Mailing Address:

17 SHORE DRIVE NORTH
MIAMI, FL 33133

New Mailing Address:

256 SW 8TH ST.
MIAMI, FL 33130

FEI Number: 20-0017999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALA, LUIS
17 SHORE DRIVE NORTH
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYALA, LUIS
Address: 17 SHORE NORTH DRIVE
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: VARGAS, JORGE
Address: 1001 W. BAY HARBOR DRIVE #402
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: LUIS A. AYALA

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date