2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117118

Entity Name: TAMPA KARATE INC.

FILED Sep 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2585 COUNTRYSIDE BLVD SUITE 4311 CLEARWATER, FL 33761

Current Mailing Address: New Mailing Address:

US

2585 COUNTRYSIDE BLVD 6102 SAVOY CIRCLE SUITE 4311 LUTZ, FL 33558 US CLEARWATER, FL 33761 US

FEI Number: 41-2112515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CIFUENTES, JOSUE 6102 SAVOY CIRCLE LUTZ, FL 33558 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 CIFUENTES, RICHARD
 Name:
 CIFUENTES, RICHARD

 Address:
 2585 COUNTRYSIDE BLVD.
 Address:
 6102 SAVOY CIRCLE

 City-St-Zip:
 CLEARWATER, FL 33761 US
 City-St-Zip:
 LUTZ, FL 33558 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: RICHARD CIFUENTES P 09/30/2004