

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074231

FILED
Feb 16, 2005
Secretary of State

Entity Name: UNIVERSAL TAEKWON-DO & FITNESS CENTER, INC.

Current Principal Place of Business:

OLYMPIC PLAZA
287 N. COLLIER BLVD
MARO ISLAND, FL 34145 US

New Principal Place of Business:

OLYMPIC PLAZA
287 N. COLLIER BLVD
MARCO ISLAND, FL 34145 US

Current Mailing Address:

OLYMPIC PLAZA
287 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 65-0447186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, PEDRO
OLYMPIC PLAZA
287 N. COLLIER BLVD.
MARCO ISLAND, FL 34145 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: DP () Delete
Name: MORALES, PEDRO
Address: 287 N COLLIER BLVD OLYMPIC PLAZA
City-St-Zip: MARCO ISLAND, FL 34145

Title: DST () Delete
Name: MORALES, SONIA
Address: 2287 N COLLIER BLVD OLYMPIC PLAZA
City-St-Zip: MARCO ISLAND, FL 34145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: MORALES, SONNIA
Address: OLYMPIC PLAZA 287 N COLLIER BLVD.
City-St-Zip: MARCO ISLAND, FL 34145

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: PEDRO MORALES

DP

02/16/2005

Electronic Signature of Signing Officer or Director

Date