

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000016001

FILED
Apr 21, 2004
Secretary of State

Entity Name: "BAYLY'S KARATE CLUB" INC.

Current Principal Place of Business:

7499 HIGH CORNER ROAD
BROOKSVILLE, FL 34602 US

New Principal Place of Business:

Current Mailing Address:

29343 CORTEZ BLVD
BROOKSVILLE, FL 34602

New Mailing Address:

FEI Number: 59-3230722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDSEN, SUSAN M
7499 HIGH CORNER RD
BROOKSVILLE, FL 34602 US

Name and Address of New Registered Agent:

DAVIDSEN, SUSAN M
29343 CORTEZ BLVD
BROOKSVILLE, FL 34602 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: SUSAN M DAVIDSEN

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAYLY, STEVEN F
Address: 7495 HIGH CORNER RD
City-St-Zip: BROOKSVILLE, FL 34602

Title: CM () Delete
Name: DAVIDSEN, SUSAN M
Address: 7499 HIGH CORNER RD
City-St-Zip: BROOKSVILLE, FL 34602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CM (X) Change () Addition
Name: DAVIDSEN, SUSAN M
Address: 29343 CORTEZ BLVD
City-St-Zip: BROOKSVILLE, FL 34602

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: SUSAN M DAVIDSEN

CM

04/21/2004

Electronic Signature of Signing Officer or Director

Date