

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024615

FILED
Aug 17, 2004
Secretary of State

Entity Name: EAST COAST KARATE STUDIOS, INC.

Current Principal Place of Business:

1425 B EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

1425 B EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0484865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EAST COAST KARATE
1425 B EAST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33334 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: D () Delete
Name: LAVALLEE, STEPHEN W
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: LAVALLEE, KIMBERLY J
Address: 742 INTRACOASTAL DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: S () Change (X) Addition
Name: LLEWELLYN, GORDON L
Address: 4325 W TRADE WINDS AVE #EAST
City-St-Zip: LAUD BY SEA, FL 33308

Title: TO () Change (X) Addition
Name: WILSON, JEFF W
Address: 4308 N W 14 LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: STEPHEN W LAVALLEE

D

08/17/2004

Electronic Signature of Signing Officer or Director

Date