

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000048833

FILED
Jan 11, 2004
Secretary of State

Entity Name: AMERICAN KARATE STUDIOS, INC.

Current Principal Place of Business:

4500 SHANNON LAKES WEST, #7&8
TALLAHASSEE, FL 32308

New Principal Place of Business:

4500 SHANNON LAKES DRIVE WEST
SUITE #7 & 8
TALLAHASSEE, FL 32309

Current Mailing Address:

4500 SHANNON LAKES WEST, #7&8
TALLAHASSEE, FL 32308

New Mailing Address:

4500 SHANNON LAKES DRIVE WEST
SUITE 7 & 8
TALLAHASSEE, FL 32309

FEI Number: 59-3251810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACK MORRIS
4500 SHANNON LAKES BLVD. SUITE 748
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

JACK MORRIS
4500 SHANNON LAKES BLVD. SUITE 7&8
TALLAHASSEE, FL 32309 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: JACK MORRIS

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: MORRIS, JACK L
Address: 1113 PINECREST DR
City-St-Zip: TALLAHASSEE, FL 32301

Title: T () Delete
Name: MORRIS, LINDA S
Address: 1113 PINECREST DR
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MORRIS, JACK L
Address: 2910 FAIRCHILD COURT
City-St-Zip: TALLAHASSEE, FL 32309

Title: T (X) Change () Addition
Name: MORRIS, LINDA S
Address: 2910 FAIRCHILD COURT
City-St-Zip: TALLAHASSEE, FL 32309

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: JACK L. MORRIS

D/P

01/11/2004

Electronic Signature of Signing Officer or Director

Date