

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000017653

FILED
Apr 27, 2004
Secretary of State

Entity Name: U.S. TAE KWON DO MARTIAL ARTS CENTER INC.

Current Principal Place of Business:

905 NORTH KINGSWAY ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

905 NORTH KINGSWAY ROAD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 59-3434533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEPLINSKI, PHILIP
101 INWOOD CIRCLE
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

PEPLINSKI, PHILIP
1433 VINETREE DR.
BRANDON, FL 33510 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:

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEPLINSKI, PHILIP
Address: 1433 VINETREE DR
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: BROWN, PATRICK
Address: 918 N PARSONS AVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHILIP PEPLINSKI

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date