

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000013780

Entity Name: NUNCHAKU - DO USA, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1151 FAIRLAKE TRACE #1718
WESTON, FL 33326

New Principal Place of Business:

513 RACQUET CLUB ROAD
54
WESTON, FL 33326

Current Mailing Address:

1151 FAIRLAKE TRACE #1718
WESTON, FL 33326

New Mailing Address:

513 RACQUET CLUB ROAD
54
WESTON, FL 33326

FEI Number: 65-0895030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD A.J. BAKKER
1151 FAIRLAKE TRACE #1718
WESTON, FL 33326

Name and Address of New Registered Agent:

RICHARD A.J. BAKKER
513 RACQUET CLUB ROAD
54
WESTON, FL 33326

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: RICHARD BAKKER

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICHARD A.J. BAKKER,
Address: 1151 FAIRLAKE TRACE #1718
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: MARCELLINO, JAMES A
Address: 1151 FAIRLAKE TRACE #1718
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICHARD A.J. BAKKER,
Address: 513 RACQUET CLUB ROAD # 54
City-St-Zip: WESTON, FL 33326

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: RICHARD BAKKER

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date