

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000020809

FILED
Apr 30, 2004
Secretary of State

Entity Name: BAY AREA MARTIAL ARTS ACADEMY, INC.

Current Principal Place of Business:

11125 PARK BLVD
SUITE 111
SEMINOLE, FL 33772

New Principal Place of Business:

Current Mailing Address:

11125 PARK BLVD
SUITE 111
SEMINOLE, FL 33772

New Mailing Address:

FEI Number: 59-3560729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIALA, HENRY
11603 COLONY HILL DR
SEFFNER, FL 33584 US

Name and Address of New Registered Agent:

FIALA, HENRY
9547 86TH AVENUE N
SEMINOLE, FL 33777 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: HENRR R. FIALLA, JR.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIALLA, HENRY
Address: 11603 COLONY HILL DR
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIALLA, HENRY
Address: 9547 86TH AVENUE N
City-St-Zip: SEMINOLE, FL 33777

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: HENRY R. FIALLA, JR.

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date