2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021012

Entity Name: SELF DEFENSE AMERICA, INC.

FILED Apr 24, 2004 Secretary of State

New Principal Place of Business:

65 MIRANDA KNOLL 745 W. LUMSDEN RD. LEICESTER, NC 28748 BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

22-C NEW LEICESTER HWY 745 W. LUMSDEN RD. PMB 173 BRANDON, FL 33511 ASHEVILLE, NC 28806

FEI Number: 65-0999478 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIRKBY, RANDY 4973 MARBELLA RD N WEST PALM BEACH, FL 33417

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

Title: D () Delete Title: D (X) Change () Addition Name: PELLEGRINI, JOHN Name: PELLEGRINI, JOHN

 Name:
 PELLEGRINI, JOHN
 Name:
 PELLEGRINI, JOHN

 Address:
 PMB 22-C NEW LEICESTER HWY
 Address:
 745 W. LUMSDEN RD.

 City-St-Zip:
 ASHEVILLE, NC 28806
 City-St-Zip:
 BRANDON, FL 33511

 Title:
 D () Delete
 Title:

 Name:
 KIRKBY, RANDY
 Name:

 Address:
 4973 MARBELLA RD N
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33417
 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: JOHN PELLEGRINI MR. 04/24/2004