

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026916

FILED
Jan 19, 2004
Secretary of State

Entity Name: PHAM'S TAE KWON DO, INC.

Current Principal Place of Business:

1111 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Principal Place of Business:

1111 HOMESTEAD RD N
#25
LEHIGH ACRES, FL 33936

Current Mailing Address:

1111 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

New Mailing Address:

1111 HOMESTEAD RD N
#25
LEHIGH ACRES, FL 33936

FEI Number: 65-0910397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PHAM, VU N
1111 HOMESTEAD RD N
LEHIGH ACRES, FL 33936

Name and Address of New Registered Agent:

PHAM, VU N
1111 HOMESTEAD RD N
#25
LEHIGH ACRES, FL 33936

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: VU N. PHAM

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHAM, VU N
Address: 1111 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VU N. PHAM

PRES

01/19/2004

Electronic Signature of Signing Officer or Director

Date