

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032019

Entity Name: SAN CARLOS TAE KWON DO, INC.

FILED
May 01, 2004
Secretary of State

Current Principal Place of Business:

8024 ALICO RD.,ALICO PLAZA
A4
FT.MYERS, FL 33912

New Principal Place of Business:

12780 ASTON OAKS DR.
FT.MYERS, FL 33912

Current Mailing Address:

8024 ALICO RD.,ALICO PLAZA
A4
FT.MYERS, FL 33912

New Mailing Address:

12780 ASTON OAKS DR
A4
FT.MYERS, FL 33912

FEI Number: 65-0911519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOANIO, SUSAN J
17408 BRADDOCK RD.
FT.MYERS, FL 33912 US

Name and Address of New Registered Agent:

TOUS, JAMES J
12780 ASTON OAKS DR
FT.MYERS, FL 33912 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: JAMES J TOUS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: FITZGERALD, JAMIE A
Address: 20821 COCONUT DR.
City-St-Zip: ESTERO, FL 33928

Title: STD () Delete
Name: FOANIO, SUSAN S
Address: 17408 BRADDOCK RD
City-St-Zip: FORT MYERS, FL 33912

Title: PD (X) Delete
Name: TOUS, JAMES J
Address: 11340 ZELLNER LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: BRADFORD, ALAN R
Address: 18542 ROSEWOOD RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: TOUS, JAMES J
Address: 12780 ASTON OAKS DR
City-St-Zip: FT. MYERS, FL 33912

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: JAMES J TOUS

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date