2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068784

FILED Jul 19, 2004 Secretary of State

Entity Name: UNITED STATES OF AMERICA GOJU FEDERATION, INC.

Current Principal Place of Business: New Principal Place of Business:

C/O MICHAEL D. EHRENSTEIN, ESQ. 5031 SW 160TH AVENUE

201 S. BISCAYNE BLVD,17TH FLOOR SOUTHWEST RANCHES, FL 33331 US

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O MICHAEL D. EHRENSTEIN, ESQ. 201 S. BISCAYNE BOULEVARD 201 S. BISCAYNE BLVD,17TH FLOOR SUITE 1700

MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

MIAMI CENTER REGSISTERED AGENTS INC.

MIAMI CENTER REGSISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.

MIAMI CENTER REGSISTERED AGENTS, LLC
201 S. BISCAYNE BLVD.

17TH FLOOR 17TH FLOOR MIAMI, FL 33131 US MIAMI, FL 33131 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: JENA E. RISSMAN, VP 07/19/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 KELLJCHIGN, JOSEPH
 Name:
 KELLJCHIAN, JOSEPH

 Address:
 5031 SW 160 AVE
 Address:
 5031 SW 160 AVE

City-St-Zip: SOUTHWEST RANCHES, FL 33331 City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: JOSEPH KELLJCHIAN P 07/19/2004