

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077208

FILED
Apr 18, 2004
Secretary of State

Entity Name: ROK-HIT SHOTOKAN KARATE CONNECTIONS, INC.

Current Principal Place of Business:

7226 WEST COLONIAL DRIVE, PMB#223
ORLANDO, FL 32818

New Principal Place of Business:

630 EMERALDA ROAD
102
ORLANDO, FL 32808

Current Mailing Address:

7226 WEST COLONIAL DRIVE, PMB#223
ORLANDO, FL 32818

New Mailing Address:

630 EMERALDA ROAD
102
ORLANDO, FL 32808

FEI Number: 59-3489322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RUDOLPH L
7226 WEST COLONIAL DRIVE, PMB#223
ORLANDO, FL 32818

Name and Address of New Registered Agent:

SMITH, RUDOLPH L
5844 ELON DRIVE
ORLANDO, FL 32808

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:

04/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, RUDOLPH L
Address: 5844 ELON DR.
City-St-Zip: ORLANDO, FL 32808

Title: VD () Delete
Name: BARNES, EMORY T. L
Address: 5844 ELON DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: VD () Delete
Name: DAVIDS, ROLBERT H
Address: 3718 MITCHEL RD.
City-St-Zip: ORLANDO, FL 32808

Title: SD () Delete
Name: SPENCER, PETER
Address: 1100 SERISSA COURT
City-St-Zip: ORLANDO, FL 32818

Title: TD () Delete
Name: O'NEIL, FRANCES K
Address: 5080 DOWNING STREET
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RUDOLPH L SMITH.

PD

04/18/2004

Electronic Signature of Signing Officer or Director

Date