2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079177

Entity Name: SOUTH LAKE KARATE ACADEMY, INC.

FILED Apr 12, 2004 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business |
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120 W WASHINGTON STREET 120 W WASHINGTON STREET

MISSEOLA, FL 34755 MINNEOL, FL 34755

Current Mailing Address: New Mailing Address:

PO BOX 120671 PO BOX 758

CLERMONT, FL 34712 MINNEOLA, FL 34755

FEI Number: 59-3603787 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:

 LOVE, CHAD
 120 W. WASHINGTON ST.
 P.O. BOX 758

 MINNEOLA, FL 34755
 MINNEOLA, FL 34755

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: 04/12/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: LOVE, KRISTY Name: LOVE, KRISTY

 Name:
 LOVE, KRISTY
 Name:
 LOVE, KRISTY

 Address:
 1240 S. VINELAND RD F-3
 Address:
 17600 WINDY PINE ST.

 City-St-Zip:
 WINTER GARDEN, FL 34787
 City-St-Zip:
 MONTVERDE, FL 34756

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

Name: LOVE, CHAD Name: LOVE, CHAD

Address: 1240 S. VINELAND RD F-3 Address: 17600 WINDY PINE ST.
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: MONTVERDE, FL 34756

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: KRISTY L. LOVE VP 04/12/2004