2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # S72960 · · · · 03-26-2004 90027 035 ***150.00 1. Entity Name MANDARIN FAMILY KARATE CENTERS, INC. Principal Place of Business Mailing Address 44021466 11150-5 SAN JOSE BLVD 11150-5 SAN JOSE BLVD JACKSONVILLE, FL 32223 JACKSONVILLE, FL 32223 2. Principal Place of Business 3. Mailing Address 11570-8 SAN Jose Blue 11570-8 SAN Jose Bli Suite, Apt. #, etc. Suite, Apt. #, etc 03072004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3135382 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JOHNSON, ERNEST H. Street Address (P.O. Box Number is Not Acceptable) 11570-8 SAN JOSE BIVD 11150-5 SAN JOSE BLVD JACKSONVILLE, FL 32223 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Addition ☐ Delete TITLE TITLE JOHNSON, ERNEST H. NAME NAME STREET ADDRESS 11150-5 SAN JOSE BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE ALEXANDER, NATHAN NAME STREET ADDRESS 4949 MEGANWOOD LANE STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-7IP ☐ Addition S ☐ Change ☐ Delete TITLE JOHNSON, ZACHARY NAME 2285 JANET DR STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32257 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete JOHNSON, LACINDA NAME NAME 2285 JANET DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE, FL 32259 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 execut this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other life any owered.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 26, 2004 8:00 am