

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107285

FILED
Apr 29, 2005
Secretary of State

Entity Name: AMERICAN BAEKJUL BOOLGOOL TAEKWON-DO, INC.

Current Principal Place of Business:

11310 SOUTH ORANGE BLOSSOM TRAIL
SUITE 324
ORLANDO, FL 32837

New Principal Place of Business:

425 S. CHICKASAW TRAIL
SUITE 324
ORLANDO, FL 32825

Current Mailing Address:

11310 SOUTH ORANGE BLOSSOM TRAIL
SUITE 324
ORLANDO, FL 32837

New Mailing Address:

425 S. CHICKASAW TRAIL
SUITE 324
ORLANDO, FL 32825

FEI Number: 26-0003862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ZIMMER, DOUGLAS I
Address: 11310 SOUTH ORANGE BLOSSOM TRAIL STE 324
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ZIMMER, DOUGLAS I
Address: 425 S. CHICKASAW TRAIL STE 324
City-St-Zip: ORLANDO, FL 32825

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: DOUGLAS I ZIMMER

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date