

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014350

FILED
Jan 10, 2005
Secretary of State

Entity Name: SHAOLIN KUNG FU ACADEMY INC.

Current Principal Place of Business:

6408 NW 186TH ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6408 NW 186TH ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0817116 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, JORGE I
3351 S.W. 141TH ST.
MIRAMAR, FL 33027 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: DP () Delete
Name: VANEGAS, JORGE I
Address: 3351 S.W. 141TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: DV () Delete
Name: VANEGAS, GLORIA E
Address: 3351 S.W. 141TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: T () Delete
Name: VANEGAS, JOHN
Address: 3351 S.W. 141TH AVE.
City-St-Zip: MIRAMAR, FL 33027

Title: S (X) Delete
Name: VANEGAS, DANIEL
Address: 3351 S.W. 141TH AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: VANEGAS, JOHN
Address: 3351 S.W. 141TH AVE.
City-St-Zip: MIRAMAR, FL 33027

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: JORGE I. VANEGAS

DP

01/10/2005

Electronic Signature of Signing Officer or Director

_____ Date