2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004265

FILED Mar 02, 2005 Secretary of State

Entity Name: WARRIORS INTERNATIONAL CULTURAL CENTER, INC

Current Principal Place of Business: New Principal Place of Business:

5710 LAKESIDE DRIVE, 3651 NW 27TH COURT

APT. # 700 LAUDERDALE LAKES, FL 33311 US MARGATE, FL 33063

New Mailing Address: Current Mailing Address:

5710 LAKESIDE DRIVE, 3651 NW 27TH COURT

APT. # 700 LAUDERDALE LAKES, FL 33311 US MARGATE, FL 33063

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

LAWSON, ROBERT V SR. LAWSON, ROBERT V SR.

5710 LAKÉSIDE DRIVE, 3651 NW 27 CT

APT. # 700 LAUDERDALE LAKES, FL 33311 US MARGATE, FL 33063 US

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: ROBERT LAWSON 03/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition LAWSON, ROBERT V REV. LAWSON, ROBERT V Name: Name:

5710 LAKESIDE DRIVE, #700 Address: 3651 NW 27TH COURT Address:

City-St-Zip: MARGATE,, FL 33063 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: DS () Delete Title: (X) Change () Addition LAWSON, SHIRLEY M Name: LAWSON, SHIRLEY M Name:

Address: 5710 LAKESIDE DRIVE. #700 Address: 3651 NW 27TH COURT

City-St-Zip: MARGATE, FL 33063 City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: () Delete Title: (X) Change () Addition FULLER, PAUL FULLER, PAUL Name: Name:

4814 MODERN DRIVE, 4814 MODERN DRIVE, Address: Address: City-St-Zip: DELRAY BEACH, FL 33445 City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Delete Title: () Change () Addition Name:

FULLER, JOAN Name: 4814 MODERN DRIVE Address: City-St-Zip: DELRAY BEACH, FL 33445 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT LAWSON MR. 03/02/2005