2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005872

Entity Name: BLACK LOTUS ACADEMY OF THE MARTIAL ARTS, INC.

FILED Sep 02, 2005 Secretary of State

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

11371 SW 211 STREET

#26-27

MIAMI, FL 33189

MIAMI, FL 33189 US

CUTLER RIDGE, FL 33157

Current Mailing Address: New Mailing Address:

11371 SW 211 STREET 18763 SW 107TH AVENUE (MARLIN ROAD) #26-27 CUTLER RIDGE, FL 33157 US

FEI Number: 65-0958913 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

JONES, VERNON M JR 11371 SW 211 STREET #26-27

#26-27 MIAMI, FL 33189 US JONES JR., VERNON M PROF. 18763 SW 107TH AVENUE (MARLIN ROAD)

18763 SW 107TH AVENUE (MARLIN ROAD)

CUTLER RIDGE, FL 33157 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: VERNON M. JONES JR. 09/02/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 JONES, VERNON M JR

 Address:
 11371 SW 211 STREET #27

City-St-Zip: MIAMI, FL 33189

Title: V () Delete

Name: JONES-WOODLEY, VONNETTA

Address: 11720 SW 112 CT City-St-Zip: MIAMI, FL 33157

 Title:
 V
 () Delete

 Name:
 CONCEPCION, VIVAN

 Address:
 90 N HOMESTEAD BLVD

 City-St-Zip:
 HOMESTEAD, FL 33030

 Title:
 S
 () Delete

 Name:
 JIMENEZ, DANIEL

 Address:
 12430 SW 192 TR

 City-St-Zip:
 MIAMI, FL 33177

 Title:
 T
 () Delete

 Name:
 CARDONA, MARIANA

 Address:
 12506 SW 147 TR

 City-St-Zip:
 MIAMI, FL 33186

Title: () Delete

Name: Address: City-St-Zip: Title: P (X) Change () Addition
Name: JONES JR., VERNON M PROF.
Address: 18763 SW 107TH AVENUE
City-St-Zip: CUTLER RIDGE, FL 33189

Title: VP (X) Change () Addition
Name: JONES-WOODLEY, VONNETTA A SENSEI

Address: 11720 SW 112 CT City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: CONCEPCION, LIVAN RENSHI
Address: 90 N HOMESTEAD BLVD
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Change () Addition

Name: JIMENEZ, DANIEL SENSEI

Address: 12430 SW 192 TR City-St-Zip: MIAMI, FL 33177

Title: T (X) Change () Addition Name: CARDONA, MARIANA SAMPAI

Address: 12506 SW 147 TR City-St-Zip: MIAMI, FL 33186

 Title:
 VP
 () Change (X) Addition

 Name:
 TORRES, ROXANA SENSEI

 Address:
 11815 SW 206 STREET

 City-St-Zip:
 MIAMI, FL 33177 US

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: PROF. VERNON M. JONES JR. P 09/02/2005