

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004368

FILED
Apr 18, 2005
Secretary of State

Entity Name: ATA MARTIAL ARTS OF WESTON, INC.

Current Principal Place of Business:

1374 WESTON ROAD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

6800 NW 169TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 75-3089842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JAMES
6800 NW 169TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

SILVA, JAMES F JR.
6800 NW 169TH STREET
MIAMI, FL 33015 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: JAMES F SILVA, JR

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SILVA, JAMES
Address: 6800 NW 169TH STREET
City-St-Zip: MIAMI, FL 33015

Title: V () Delete
Name: SILVA, DEBORA
Address: 6800 NW 169 ST.
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAMES F SILVA, JR

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04/18/2005

Electronic Signature of Signing Officer or Director

Date