

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052231

FILED
Apr 08, 2005
Secretary of State

Entity Name: ALFARO MARTIAL ARTS PROFESSIONALS, INC.

Current Principal Place of Business:

13170 ATLANTIC BLVD
JACKSONVILLE, FL 32225

New Principal Place of Business:

9114 WILES RD.
CORAL SPRINGS, FL 33067

Current Mailing Address:

P O BOX 16952
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 30-0078624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFARO, ERNEST
1626 COVE LANDING DR.
JACKSONVILLE, FL 32233 US

Name and Address of New Registered Agent:

ALFARO, ERNEST
9114 WILES RD
CORAL SPRINGS, FL 33067 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:

04/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ALFARO, ERNEST
Address: 1626 COVE LANDING DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: VP () Delete
Name: MCLENNON, DIANE L VP
Address: 4456 TIMBER HALLOW WAY
City-St-Zip: JAX, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ALFARO, ERNEST
Address: 9114 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

Title: VP (X) Change () Addition
Name: MCLENNON, DIANE L VP
Address: 9114 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33067

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: ERNEST ALFARO

PSTD

04/08/2005

Electronic Signature of Signing Officer or Director

Date