2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED -Mar 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000135546** ALPHA-INTERNATIONAL MARTIAL ARTS, INC. Principal Place of Business Mailing Address 5800 N. FEDERAL HIGHWAY 5800 N. FEDERAL HIGHWAY SUITE #5 SUITE #5 BOCA RATON, FL 33487-4008 BOCA RATON, FL 33487-4008 No Chg-P 01202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 74-3108293 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HARTMANN, BERND DO NOT WRITE 5851 HOLMBERG RD APT #3921 IN THIS SPACE PARKLAND, FL 33067 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME HARTMANN, BERND 5851 HOMLBERG ROAD APT. 3921 STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STRICET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.