2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P03000089443 02-10-2005 90044 039 ***150.00 1. Entity Name UNIVERSAL MARTIAL ARTS, INC Principal Place of Business Mailing Address **4270 ALOMA AVENUE 4270 ALOMA AVENUE** 40016062 120 WINTER PARK, FL 32792 WINTER PARK, FL 32792 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01202005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 550845723 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOEHN, SHEILA Street Address (P.O. Box Number is Not Acceptable) **4270 ALOMA AVENUE** 120 WINTER PARK, FL 32792 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. ☐ _ Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOEHN, RICHARD NAME NAME STREET ADDRESS 9452 EMILY LOOP, APT # 202 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32817 CITY-ST-ZIP VΡ ☐ Delete ☐ Change ☐ Addition HOEHN SHELLA NAME NAME STREET ADDRESS 9452 EMILY LOOP, APT # 202 STREET ADDRESS ORLANDO, FL 32817 CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 a caltachment with an address with all other like employment.

FILED Feb 10, 2005 8:00 am