

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000049777

FILED
Apr 20, 2005
Secretary of State

Entity Name: AMERICAN MARTIAL ARTS, INC.

Current Principal Place of Business:

7938 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

Current Mailing Address:

PMB 101/7940 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 20-0896601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGGINS, RICHARD D
PMB 101/7940 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

HIGGINS, RICHARD D
PMB 101/7940 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407 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: RICHARD D. HIGGINS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIGGINS, RICHARD D
Address: 6406 SUNSET DR.
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIGGINS, RICHARD D
Address: 234 COKER RD.
City-St-Zip: SOUTHPORT, FL 32409

Title: VP () Change (X) Addition
Name: HIGGINS, SUSAN F
Address: 234 COKER RD.
City-St-Zip: SOUTHPORT, FL 32409

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: RICHARD D. HIGGINS

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date