

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139767

Entity Name: XF MARTIAL ARTS, INC.

FILED
Aug 22, 2005
Secretary of State

Current Principal Place of Business:

6500 WEST ROGERS CIRCLE, STE. 1000
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

6500 WEST ROGERS CIRCLE, STE. 1000
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 27-0107261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD.
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

VINCENT COHEN
6500 WEST ROGERS CIRCLE, STE. 1000
BOCA RATON, FL 33487 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: VINCENT COHEN

08/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, VINCENT
Address: 9050 NW 28TH ST. UNIT 107
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, VINCENT
Address: 6500 WEST ROGERS CIRCLE, STE. 1000
City-St-Zip: BOCA RATON, FL 33487

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: VINCENT COHEN

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08/22/2005

Electronic Signature of Signing Officer or Director

Date