2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173176

Entity Name: FERNANDEZ MARTIAL ARTS ACADEMY, INC.

FILED Jul 25, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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17227 N.W. 8TH ST. 840 LAURA STREET CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

17227 N.W. 8TH ST. 1321 ARBOR VISTA LOOP PEMBROKE PINES, FL 33029 #205 LAKE MARY, FL 32746

FEI Number: 20-1791272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIOSMAS, GEORGE

2131 HOLLYWOOD BLVD. STE. 205

HOLLYWOOD, FL 33020

US

KERESZTES, ANNA

1321 ARBOR VISTA LOOP

205

LAKE MARY, FL 32746 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: ANNA KERESZTES 07/25/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: VP () Change (X) Addition Name: KERESZTES, ANNA Address: 1321 ARBOR VISTA LOOP, # 205 City-St-Zip: City-St-Zip: LAKE MARY, FL 32746

 Title:
 () Delete
 Title:
 P () Change (X) Addition

 Name:
 Name:
 FERNANDEZ, ENRIQUE

 Address:
 Address:
 1321 ARBOR VISTA LOOP # 205

 City-St-Zip:
 City-St-Zip:
 LAKE MARY, FL 32746

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: ANNA KERESZTES VP 07/25/2005