2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000027935

Entity Name: DYNAMIC TAEKWON-DO, INC.

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5892 STIRLING ROAD 3342 GRIFFIN ROAD

STE 2 FT. LAUDERDALE, FL 33312 HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

5892 STIRLING ROAD 3512 TURENNE WAY STE 2 WELLINGTON, FL 33467

HOLLYWOOD, FL 33021

FEI Number: 65-0572833 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:

BILLERA, JOHN F
5255 SW 38TH AVENUE
FORT LAUDERDALE, FL 33312 US

BILLERA, JOHN F
3512 TURENNE WAY
WELLINGTON, FL 33467 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: JOHN F. BILLERA 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BILLERA, JOHN F
 Name:
 BILLERA, JOHN F

 Address:
 5255 SW 38TH AVENUE
 Address:
 3512 TURENNE WAY

 City-St-Zip:
 FORT LAUDERDALE, FL 33312
 City-St-Zip:
 WELLINGTON, FL 33467

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

Name:WIDEHOV, ANNAName:WIDEHOV, ANNAAddress:5255 SW 38TH AVENUEAddress:3512 TURENNE WAYCity-St-Zip:FORT LAUDERDALE, FL 33312City-St-Zip:WELLINGTON, FL 33467

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: JOHN F. BILLERA PRES 04/26/2005