2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 09, 2005 8:00 am Secretary of State 05-09-2005 90297 003 ***150 00 DOCUMENT # P95000079575 CLEÁRWATER KARATE, INC. Principal Place of Business Mailing Address 500510.79 2565 COUNTRYSIDE BLVD., SUITE 2 221 W GRAND AVE CLEARWATER, FL 34621 MONTVALE, NJ 07645 05062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3339688 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HELLMAN, GARY 2565 COUNTRYSIDE BLVD., SUITE 2 CLEARWATER, FL 34621 IN THIS SPACE 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 the obligations of registered agent (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS PTD TITLE NAME SCHULMANN, DANIEL 2565 COUNTRYSIDE BLVD., SUITE 2 STREET ADORESS CITY-ST-ZIP CLEARWATER, FL 34621 SD TITLE HELLMAN, GARY NAME STREET ADDRESS 2565 COUNTRYSIDE BLVD., SUITE 2 CITY-ST-ZIP CLEARWATER, FL 34621 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED JAME OF SIGNING OFFICER OR DIRECTOR

MICHAR SACHUCFO

201-476-9600

FILED

Daytime Phone #