2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P98000004554 1. Entity Name AMERICAN KENPO FAMILY KARATE, INC. Principal Place of Business Mailing Address 231 DELPRADO BLVD #7 742 SOUTHWEST 5TH TERRACE CAPE CORAL, FL 33991 ÇAPE CORAL, FL 33990 No Chg-P CR2E034 (10/03) 02262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0817839 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIRAGLIOTTA, PETER DO NOT WRITE 742 SOUTHWEST 5TH TERRACE CAPE CORAL, FL 33991 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE MIRAGLIOTTA, PETER A NAME STREET ADDRESS 742 SOUTHWEST 5TH TERRACE CAPE CORAL, FL 33991 CITY-ST-7IP TITLE U00000298320 04/11/05-80062-024 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

Daytime Phone #