

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065068

Entity Name: MARTIAL ARTS SYSTEM, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

13716 A SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

13605 S. DIXIE HWY #143
MIAMI, FL 33176

Current Mailing Address:

13716 A SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

13605 S. DIXIE HWY #143
MIAMI, FL 33176

FEI Number: 65-0936399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OZUNA, CESAR C
13716 A SW 88 STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

OZUNA, CESAR C
13605 S. DIXIE HWY #143
MIAMI, FL 33176 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: CESAR OZUNA

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: OZUNA, CESAR C
Address: 13716 A SW 88 STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: OZUNA, CESAR C
Address: 13605 S. DIXIE HWY #143
City-St-Zip: MIAMI, FL 33176

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: CESAR OZUNA

P

01/12/2005

Electronic Signature of Signing Officer or Director

Date