2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 02, 2004 08:00 AM **DOCUMENT # 267363** Secretary of State 1. Entity Name MART-ONE, INCORPORATED Principal Place of Business Mailing Address 240 ALABAMA STREET COLUMBUS MS 39702 US 502 BEN CHRISTOPHER RD. P.O. BOX 521 COLUMBUS MS 39702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 59-1001182 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STIVERS, JOHN E. Street Address (P.O. Box Number is Not Acceptable) **BAY POINT** PANAMA CITY BCH FL 39701 Zip Code City 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 agont and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Change Delete TITLE U00000023981 HUGHES, MITZI MASAF NAME 02/02/04-80047-014 150.00 605 2ND AVE N STREET ADDRESS STREET AGORESS COLUMBUS MS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete SIBE TITLE NAME HUGHES, THOMAS NAME STREET ADDRESS STREET ADDRESS 605 2ND AVE N COTY-ST-ZIP COLUMBUS MS CITY - ST - ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME SPENCER, TERESA STREET ADORESS STREET ADDRESS 605 2ND AVE N CITY-ST-ZIP CITY-ST-ZIP COLUMBUS MS ☐ Change ☐ Addition Delete TRILE 7133 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CMY-ST-ZIP TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(f), 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

FILED