

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 482560

Entity Name: MAR-TRONICS, INC.

FILED  
Jul 23, 2005  
Secretary of State

**Current Principal Place of Business:**

2020 KING AIR COURT  
PORT ORANGE, FL 321286931

**New Principal Place of Business:**

**Current Mailing Address:**

2020 KING AIR COURT  
PORT ORANGE, FL 321286931

**New Mailing Address:**

FEI Number: 59-1626401

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

AUSTEN, PETER T  
2020 KING AIR COURT  
DAYTONA BEACH, FL 32128 US

**Name and Address of New Registered Agent:**

AUSTEN, PETER T  
2020 KING AIR COURT  
DAYTONA BEACH, FL 321286931 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: PETER T. AUSTEN

07/23/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AUSTEN, PETER T,  
Address: 2020 KING AIR COURT  
City-St-Zip: PORT ORANGE, FL 321286931

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

Title: P (X) Change ( ) Addition  
Name: AUSTEN, PETER T  
Address: 2020 KING AIR COURT  
City-St-Zip: PORT ORANGE, FL 321286931

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: PETER T. AUSTEN

PRES

07/23/2005

Electronic Signature of Signing Officer or Director

Date