

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 523238

FILED
Mar 04, 2004
Secretary of State

Entity Name: MARTIN B. WARREN, INC.

Current Principal Place of Business:

8037 NW 72ND ST.
TAMARAC, FL 33321

New Principal Place of Business:

9597 VERCELLI STREET
LAKE WORTH, FL 33467

Current Mailing Address:

8037 NW 72ND ST.
TAMARAC, FL 33321

New Mailing Address:

9597 VERCELLI STREET
LAKE WORTH, FL 33467

FEI Number: 59-1713214

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY & WARREN, P.A.
1555 PALM BEACH LAKES BLVD
STE 1006
WEST PALM BEACH, FL 33401

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WARREN, MARTIN B
Address: 8037 NW 72ND ST.
City-St-Zip: TAMARAC, FL

Title: VPT () Delete
Name: WARREN, GLENDA
Address: 8037 NW 72 ST
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WARREN, MARTIN B
Address: 9597 VERCELLI STREET
City-St-Zip: LAKE WORTH, FL 33467

Title: VPT (X) Change () Addition
Name: WARREN, GLENDA
Address: 9597 VERCELL1
City-St-Zip: LAKEWORTH, FL 33467

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: MARTIN B WARREN

PRES

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date