

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G88276

FILED
May 24, 2004
Secretary of State

Entity Name: MARTEK RESEARCH INC.

Current Principal Place of Business:

2025 NW 24TH ST
GAINESVILLE, FL 32605

New Principal Place of Business:

9202 SW 41ST LANE
GAINESVILLE, FL 32608

Current Mailing Address:

2025 NW 24TH ST
GAINESVILLE, FL 32605

New Mailing Address:

9202 SW 41ST LANE
GAINESVILLE, FL 32608

FEI Number: 59-2494668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMS, MARY ANNE
2025 N.W. 24TH ST.
GAINESVILLE, FL 32605

Name and Address of New Registered Agent:

GRAMS, MARY ANNE
9202 SW 41ST LANE
GAINESVILLE, FL 32608

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:

05/24/2004

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: VD () Delete
Name: EATMAN, PAMELA
Address: 5618 ELIZABETH ROSE SQUARE
City-St-Zip: ORLANDO, FL 32810

Title: PD () Delete
Name: GRAMS, MARY ANN Z.,
Address: 2025 N.W. 24TH ST.
City-St-Zip: GAINESVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: GRAMS, MARY ANN Z.,
Address: 9202 SW 41ST LANE
City-St-Zip: GAINESVILLE, FL 32608

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: MARY ANNE GRAMS

CEO

05/24/2004

Electronic Signature of Signing Officer or Director

Date