

**2004 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT (AR)**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90367 048 ****61.25

DOCUMENT # N18225
1. Entity Name
THE MARTIN BUILDING, INC.



Principal Place of Business Mailing Address
**1580 40TH TERRACE S.W.
NAPLES FL 34116** **1580 40TH TERRACE S.W.
NAPLES FL 34116**

2. Principal Place of Business 3. Mailing Address
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country



MOORE CR2E037 (11/03)

4. FEI Number **59-2778860** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MARZULCO, MARCIA
1580 40TH TERRACE S.W.
UNIT A
NAPLES FL 34116**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW: FEE IS \$61.25
Due By May 1, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
D	MAZUCCO, MARCIA	1580 40TH TERRACE S.W.	NAPLES FL 34116	<input type="checkbox"/>
D	COBB, JERELYN	1580 40TH TERRACE S.W.	NAPLES FL 34116	<input type="checkbox"/>
D	DARGAI, BARBARA	1580 40TH TERRACE S.W.	NAPLES FL 34116	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
D	Robert Williams	1580 - 40th Terr Sw	Naples, Fl. 34114	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Neelvar Leon	1580 40th Terr. Sw	Naples, Fl 34114	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Joseph Marzuelco	1580 40th Terr Sw	Naples, Fl 34114	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Gary F. Dargai	1580 40th Terr Sw	Naples, Fl 34114	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Gino Assanti	1580 - 40th Terr Sw	Naples, Fl. 34114	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Barbara Dargai* BARBARA DARGAI **4/27/04 239-348-9543**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #