

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059684

FILED  
Jan 15, 2004  
Secretary of State

Entity Name: MARTEL TECHNOLOGY, INC.

## Current Principal Place of Business:

714 BURLEIGH BLVD.  
TAVARES, FL 32778

## New Principal Place of Business:

730 W. BURLEIGH BLVD.  
TAVARES, FL 32778

## Current Mailing Address:

714 BURLEIGH BLVD.  
TAVARES, FL 32778

## New Mailing Address:

730 W. BURLEIGH BLVD.  
TAVARES, FL 32778

FEI Number: 59-3727129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LEAR, MARTHA L  
714 BURLEIGH BLVD.  
TAVARES, FL 32778

## Name and Address of New Registered Agent:

LEAR, MARTHA L  
730 W. BURLEIGH BLVD.  
TAVARES, FL 32778

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: TEDDY E. LEAR

01/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEAR, MARTHA L  
Address: 714 BURLEIGH BLVD.  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: LEAR, TEDDY E  
Address: 714 BURLEIGH BLVD.  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: BURDICK, WAYNE  
Address: P.O. BOX 385  
City-St-Zip: ZELLWOOD, FL 32798

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEAR, MARTHA L  
Address: 730 W. BURLEIGH BLVD.  
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change ( ) Addition  
Name: LEAR, TEDDY E  
Address: 730 W. BURLEIGH BLVD.  
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change ( ) Addition  
Name: PARKER, KEVIN D  
Address: 730 W. BURLEIGH BLVD  
City-St-Zip: TAVARES, FL 32778

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: TEDDY E. LEAR

VP

01/15/2004

Electronic Signature of Signing Officer or Director

Date