2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000066041

Entity Name: MARTRU, INC.

FILED Aug 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3750 NORTH U.S 27 HWY 3750 NORTH US HWY 27

SUITE 3-B SUITE 3-B

SEBRING, FL 33870 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

3750 NORTH U.S 27 HWY 3750 NORTH US HWY 27 SUITE 3-B SUITE 3-B

SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 65-0939237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MARGIE JANE OSBORNE RITENOUR, ANTHONY L
4217 SHAD DR. 551 SOUTH COMMERCE AVE

SEBRING, FL 33870 US SEBRING, FL 33870 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: ANTHONY L. RITENOUR 08/01/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D,P
 (X) Change () Addition

 Name:
 OSBORNE, MARGIE
 Name:
 OSBORNE, MARGIE

 Address:
 3750 NORTH U.S 27 HWY
 Address:
 3750 NORTH US HYW 27

3750 NORTH U.S 27 HWY Address: 3750 NORTH US HYW 27 SEBRING, FL 33870 City-St-Zip: SEBRING, FL 33870

Title: D (X) Delete Title: () Change () Addition Name: OSBORNE, JOHN 111 Name:

 Name
 OSBORNE, JOHN 111
 Name

 Address:
 4217 SHAD DR.
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

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: MARGIE OSBORNE D,P 08/01/2005