

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S80580

Entity Name: MARTIN PINES, INC.

FILED
Jul 13, 2005
Secretary of State

Current Principal Place of Business:

5094 S.E. FEDERAL HWY.
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

5094 S.E. FEDERAL HWY.
STUART, FL 34997 US

New Mailing Address:

FEI Number: 36-3789262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, SANDRA L.
505 SOUTHEAST ST. LUCIE BOULEVARD
STUART, FL 34996 US

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

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: PD () Delete
Name: FRISCH, SIDNEY, JR.,
Address: 312 W RANDOLPH ST
City-St-Zip: CHICAGO, IL

Title: TD () Delete
Name: ROSE, HARVEY B.,
Address: 312 W RANDOLPH ST
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: KLEIN, SANDRA L.,
Address: 505 SE ST LUCIE BLVD
City-St-Zip: STUART, FL

Title: D () Delete
Name: PRICE, RICHARD J.,
Address: 3636 S IRON ST
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRISCH, SIDNEY, JR.,
Address: 14 N. PEORIA STREET - STE. 2-E
City-St-Zip: CHICAGO, IL 60607

Title: TD (X) Change () Addition
Name: ROSE, HARVEY B.,
Address: 312 W RANDOLPH ST
City-St-Zip: CHICAGO, IL 60607

Title: S (X) Change () Addition
Name: KLEIN, SANDRA L.,
Address: 505 SE ST LUCIE BLVD
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
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: SANDRA LEE KLEIN

D

07/13/2005

Electronic Signature of Signing Officer or Director

Date