

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26494

FILED  
Jan 10, 2005  
Secretary of State

**Entity Name:** MARTIN ENTERPRISES CUSTOM HOMES, CORP.

**Current Principal Place of Business:**

P.O. BOX 1544  
ORANGE PARK, FL 32067

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1544  
ORANGE PARK, FL 32067

**New Mailing Address:**

**FEI Number:** 59-3050845

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARTIN, MARGUERITE E.  
3681 BALTUSROL CT  
GREEN COVE SPRINGS, FL 32043 US

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

MARTIN, MARGUERITE E MRS.  
3681 BALTUSROL CT  
GREEN COVE SPRINGS, FL 32043 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: MARGUERITE E. MARTIN

01/10/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D/V ( ) Delete  
Name: MARTIN, MARGUERITE E  
Address: 3681 BALTUSROL CT  
City-St-Zip: GREEN COVE SPGS, FL 32043 US

Title: D/P ( ) Delete  
Name: MARTIN, WILLIAM T  
Address: 3681 BALTUSROL CT  
City-St-Zip: GREEN COVE SPGS, FL 32043 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: MARGUERITE E. MARTIN

D/V

01/10/2005

Electronic Signature of Signing Officer or Director

Date