

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440198

FILED
Jan 04, 2005
Secretary of State

Entity Name: MARTIN YOUNG REALTY, INC.

Current Principal Place of Business:

10811 70TH AVE NORTH
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

10811 70TH AVE NORTH
SEMINOLE, F 33772 US

New Mailing Address:

10811 70TH AVE NORTH
SEMINOLE, FL 33772 US

FEI Number: 59-1539635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, LEO M SR
10811 70TH AVE NORTH
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YOUNG, LEO M, SR,
Address: 15807 REDINGTON DR
City-St-Zip: REDINGTON BCH, FL 33708,

Title: SD () Delete
Name: YOUNG, BILLIE C,
Address: 15807 REDINGTON DR
City-St-Zip: REDINGTON BCH, FL 33708,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YOUNG, LEO M SR
Address: 15807 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708 US

Title: VP (X) Change () Addition
Name: YOUNG, BILLIE C
Address: 15807 REDINGTON DR
City-St-Zip: REDINGTON BEACH, FL 33708 US

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: LEO M. YOUNG SR

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date