2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 07, 2005 08:00 Al **DOCUMENT # 613359** Secretary of State 1. Entity Name MARTONE MENS WEAR, INC. Principal Place of Business Mailing Address 2635 E ATLANTIC BLVD POMPANO BEACH FL 33062 2635 E ATLANTIC BLVD POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1924614 Not Applicable Ζıp Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTONE, GARY E 2635 E ATLANTIC BLVD Street Address (P.O., Box Number is Not Acceptable) POMPANO BEACH FL 33062 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed of printed name of registered agent and title diapplicable (NOTE Registered Agent signature required when reinsrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIIté Ditt Delete ☐ Change Addition NAME MARTONE, GARY E NAME STREET ADDRESS 2635 E ATLANTIC BLVD U00000253567 STREET ADDRESS CITY ST ZIP POMPANO BCH., FL 00000 03/07/05-80034-015_150.00 CHY-ST ZIP TITLE TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZP ☐ Delete HILE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CrtY_S1-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CiTY-ST ZIP CHTY-ST-ZIP Idite. ☐ Delete TULLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/05 954 941 6493