2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM **DOCUMENT # 697725 Secretary of State** 1. Entity Name MARTY'S GRIP & LIGHTING, INC. Mailing Address Principal Place of Business 16201 S.W. 53RD ST. 16201 S.W. 53RD ST. FT. LAUDERDALE, FL 33331 FT. LAUDERDALE, FL 33331 04012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2117327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE SEGAL, MARTIN 16201 S.W. 53RD ST. FT, LAUDERDALE, FL 33331 IN THIS SPACE 1. 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTD TITLE U00000290302 SEGAL, MARTIN NAME 04/06/05-80060-015 150.00 STREET ADDRESS 16201 SW 53 STREET CITY-ST-ZIP FT. LAUDERDALE, FL. VS SEGAL, JUDY NAME STREET ADDRESS 16201 SW 53 STREET FT. LAUDERDALE, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME

FILED

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:

**CONTROL OF THE PROPERTY OF TH

DEPPED ON PRINTED NAME OF SIGNIN

STREET ADDRESS City-St-Zip