2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#826075

FILED Apr 26, 2004 Secretary of State

Entity Name: MARTIN FIREPROOFING GEORGIA, INC.

Current Principal Place of Business:		New Principal Place of Business:		
	HINGTON HW	Y .		
P O BOX 7 ELBERTO	768 N, GA 30635	US		
	lailing Address	::	New Mailing Addre	ss:
P.O BOX 7				
P O BOX 7	768			
ELBERTO	N, GA 30635	US		
FEI Number:	: 58-1030029	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()
Name and	I Address of Cu	ırrent Registered Agent:	Name and Address	of New Registered Agent:
	ATION SERVICE	E COMPANY		
	S STREET SSEE, FL 3230 [,]	12525 US		
	,			
		ubmits this statement for the p	ourpose of changing its register	ed office or registered agent, or both
	e of Florida.			
SIGNATUF		<u> </u>		
	Electronic	c Signature of Registered Age	ent	Date
Election Car		Trust Fund Contribution ().		
		`,	ADDITIONS/CHANG	GES TO OFFICERS AND DIRECTO
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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: DANIEL J BOWMAN SECY 04/26/2004