

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:

1318 WASHINGTON HWY.
P O BOX 768
ELBERTON, GA 30635 US

New Principal Place of Business:

Current Mailing Address:

P.O BOX 768
P O BOX 768
ELBERTON, GA 30635 US

New Mailing Address:

FEI Number: 58-1030029 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MARTIN JR, CHAS A,
Address: 2200 MILITARY RD.
City-St-Zip: TONAWANDA, NY 14150

Title: VD () Delete
Name: MARTIN, THOMAS J.,
Address: 28 PLYMOUTH PLACE
City-St-Zip: WILLIAMSVILLE, NY

Title: PDT () Delete
Name: MARTIN, JOHN D.,
Address: 31 LAKE LEDGE DR
City-St-Zip: WILLIAMSVILLE, NY

Title: V () Delete
Name: ADAMS, JAMES B JR
Address: 1862 LEXINGTON HWY.
City-St-Zip: ELBERTON, GA

Title: S () Delete
Name: BOWMAN, DANIEL, J,
Address: 41 CENTERVIEW DR
City-St-Zip: WEST SENECA, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL J BOWMAN

Electronic Signature of Signing Officer or Director

SECY

04/26/2004

_____ Date