

# 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

SECY

04/26/2004

Electronic Signature of Signing Officer or Director

Date