

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849068

FILED
Apr 25, 2005
Secretary of State

Entity Name: MARTIN TECHNOLOGIES CORPORATION

Current Principal Place of Business:

7932 SAILBOAT KEY BLVD #803
ST PETERSBURG, FL 33707

New Principal Place of Business:

7932 SAILBOAT KEY BLVD
#803
ST PETERSBURG, FL 33707 US

Current Mailing Address:

7932 SAILBOAT KEY BLVD #803
ST PETERSBURG, FL 33707

New Mailing Address:

7932 SAILBOAT KEY BLVD
#803
ST PETERSBURG, FL 33707 US

FEI Number: 59-2044267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCHHOLTZ, MARTIN
7932 SAILBOAT KEY BLVD #803
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BUCHHOLTZ, MARTIN PD
7932 SAILBOAT KEY BLVD
#803
ST. PETERSBURG, FL 33707 US

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: MARTIN BUCHHOLTZ

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: BUCHHOLTZ, ELAINE W,
Address: 7932 SAILBOAT KEY BLVD
City-St-Zip: ST PETERSBURG, FL 00000,

Title: PD () Delete
Name: BUCHHOLTZ, MARTIN,
Address: 7932 SAILBOAT KEY BLVD
City-St-Zip: ST PETERSBURG, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VST (X) Change () Addition
Name: BUCHHOLTZ, ELAINE W VP
Address: 7932 SAILBOAT KEY BLVD
City-St-Zip: ST PETERSBURG, FL 33707 US

Title: PD (X) Change () Addition
Name: BUCHHOLTZ, MARTIN W PD
Address: 7932 SAILBOAT KEY BLVD
City-St-Zip: ST PETERSBURG, FL 33707 US

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: MARTIN BUCHHOLTZ

PD

04/25/2005

Electronic Signature of Signing Officer or Director

Date