## 2004 FOR PROFIT CORPORATION

## **FILED** Feb 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F03000005237 TONY MARTERIE & ASSOCIATES, INC. Principal Place of Business Mailing Address 20 LIBERTY SHIP WAY P.O. BOX 2018 SAUSALITO, CA 94966 SAUSALITO, CA 94966 No Chg-P 01192004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 94-1744337 Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ESPOSITO, DENISE DO NOT WRITE 1300 AMBERLEA CT- WEST DUNEDIN, FL 34698 IN THIS SPACE 8. 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTERIE, ANTHONY NAME STREET ADDRESS 194 KNOLLWOOD DR. CITY-ST-ZIP SAN RAFAEL, CA 94901 U00000027028 02/03/04-80031-004 150.80 TITLE NAME MARTERIE, ROXANNE STREET ADDRESS 194 KNOLLWOOD DR. SAN RAFAEL, CA 94901 CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 frustee 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 will an address, with all other like empoyered.

Laure

SIGNATURE:

415-331-7150