

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 26, 2005 8:00 am
Secretary of State

04-26-2005 90141 036 ***150.00

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1. Entity Name

TONY MARTERIE & ASSOCIATES, INC.



Principal Place of Business

20 LIBERTY SHIP WAY
SAUSALITO, CA 94966

Mailing Address

P.O. BOX 2018
SAUSALITO, CA 94966

DO NOT WRITE IN THIS SPACE



04142005 No Chg-P CR2E034 (10/03)

4. FEI Number

94-1744337

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ESPOSITO, DENISE
1300 AMBERLEA CT- WEST
DUNEDIN, FL 34698

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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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME MARTERIE, ANTHONY
STREET ADDRESS ~~194 KNOLLWOOD DR.~~ 576 SAN PEDRO COVE
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE S
NAME MARTERIE, ROXANNE
STREET ADDRESS ~~194 KNOLLWOOD DR.~~ 576 SAN PEDRO COVE
CITY-ST-ZIP SAN RAFAEL, CA 94901

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

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 trustee 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 with an address, with all other like empowered.

SIGNATURE:

Michael Martin, CFO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-05 (415) 331-7150 ext 205
Date Daytime Phone #