2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

Jan 27, 2005 08:00 AM DOCUMENT # F09099 **Secretary of State** 1. Entity Name MARTIN MOTORS, INC. Principal Place of Business Mailing Address 4108 NE. 21ST AVE. FT. LAUDERDALE FL 33308 US 5050 NE 12THSTREET OAKLAND PARK FL 33334 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2132395 Not Applicab! Ζiρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, WALDERMAN 5050 NE 12TH STREET Street Address (P.O. Box Number is Not Acceptable) OAKLAND PARK FL 33334 City Zip Code 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE THE ☐ Delete Change | Addition NAME WALDERMAN, MARTIN NAME 5050 NE 12TH STREET STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP OAKLAND PARK FL CHY-SI-70 ST TOLE Defete DITE NAME WALDERMAN, MARTIN I:AME STREET ADDRESS 5050 NE 12TH STREET STREET ADDRESS CITY-ST-7IP OAKLAND PARK FL CITY-ST-ZIP DILE ☐ Delete HILL Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY ST- AP Delete DILE RITER Change 🔲 Addition MAME NAME STREET ADDRESS STREET ADDRESS CHY-SY-ZIP CHY-ST-ZIP TritE Delete HILL ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CHY-ST-ZIP CITY ST-ZIP HILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 suppliemental 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

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