2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 02, 2005 08:00 AM Secretary of State DOCUMENT # F17274 1, Entity Name MARTIN AND RUBIN, P.A. Principal Place of Business Mailing Address 7280 W. PALMETTO PARK RD. 7280 W. PALMETTO PARK RD. **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-2052321 Not Applicab! Country 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, RONALD T Street Address (P.O. Box Number is Not Acceptable) 7280 W. PALMETTO PARK ROAD SUITE 304 **BOCA RATON FL 33433** 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 registured agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, **PSTD** ☐ Change HILE Delete Addition. U00000209124 MARTIN, RONALD T. MARAE NAME 02/02/05-80025-019 150.00 6116 AMBERWOODS DR. STREET ADDRESS STREET ADDRESS GILY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIF Addition ☐ Delete Hitce ☐ Change THEF NAME MARTIN, SHEILA M STREET ADDRESS 6116 AMBERWOODS DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ACCRESS CHY-SI-7P City-St-ZIP Addition HILE ☐ Delete Id I F ☐ Change STREET ADDRESS STREET ADDRESS CHY SI-ZIP CHY-ST-7P ☐ Change ☐ Addition ☐ Delete HHE MARK NAME STREET ADDRESS GIHELI ADDRESS LHY-SI-ZIP CHY ST 7P Change ☐ Addition Delete HILL HILL NAME NAME STREET ADDRESS JUBIL L'ADORESS

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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.

Davime Phone #

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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