

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F24400

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: BILL MARTINEZ INVESTMENT CORPORATION

**Current Principal Place of Business:**

633 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1239 SOROLLA AVE.  
CORAL GABLES, FL 33134

**Current Mailing Address:**

633 WASHINGTON AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1239 SOROLLA AVE.  
CORAL GABLES, FL 33134

FEI Number: 59-2216562

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTINEZ, GUILLERMO  
1239 SOROLLA AVE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARTINEZ, GUILLERMO,  
Address: 1239 SOROLLA AVE  
City-St-Zip: CORAL GABLES, FL

Title: S ( ) Delete  
Name: MARTINEZ, NANCY,  
Address: 1239 SOROLLA AVE  
City-St-Zip: CORAL GABLES, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GUILLERMO MARTINEZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date