2004 FOR PROFIT CORPORATION

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ANNUAL REPORT

DOCUMENT # F98000004042

MARTIN BROTHERS INTERNATIONAL, INC.



Principal Place of Business

20 THORNDAL CIRCLE DARIEN, CT 06820

Mailing Address

20 THORNDAL CIRCLE DARIEN, CT 06820

FILED May 05, 2004 08:00 AM Secretary of State



04282004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-3485911

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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	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. the obligations of registered agent.	I am familiar with, and accept
SI	GNATURE	

(NOTE Registered Agent signature required when reinstaling)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing

\$5.00 May Be Added to Fees

100,000155577 35/05/04-80085-015 150.00

After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE

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

NAME GILSENAN, MIKE 459 EAST 16 ST. STREET ADDRESS JACKSONVILLE, FL 32203 CITY-ST-ZIP

NAME BRITTON, ROBERT A 20 THORNDAL CIRCLE STREET ADDRESS DARIEN, CT CITY-ST-ZIP TITLE

TITLE

ZIEGLER, KARL H NAME 20 THORNDAL CIRCLE STREET ADDRESS CITY-ST-ZIP DARIEN, CT CD TITLE

ZIEGLER, WILLIAM T NAME 20 THORNDAL CIRCLE STREET ADDRESS CITY-S1-ZIP DARIEN, CT

TITLE ٧n MANN, TIMOTHY NAME STREET ADDRESS 459 EAST 16 ST. CITY - ST - ZIP JACKSONVILLE, FL

TITLE CORASANITI, RALPH NAME 20 THORNDAL CIRCLE STREET ADDRESS

DARIEN, CT

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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 it 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:

CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED

RALPH P. CURASANITI