2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G08219

Entity Name: MARTIN L. COYNE, INC.

FILED Apr 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17534 CIR POND CT BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

17534 CIR POND CT BOCA RATON, FL 33496

FEI Number: 59-2250267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COYNE, MARTIN L. COYNE, MARTIN L PRES
17534 CIR POND CT
BOCA RATON, FL 33496 US
COYNE, MARTIN L PRES
17534 CIR POND CT
BOCA RATON, FL 33496 US

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: MARTIN L. COYNE 04/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 COYNE, MARTIN L,
 Name:
 COYNE, MARTIN L PD

 Address:
 17534 CIR POND CT
 Address:
 17534 CIR POND CT

City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: BOCA RATON, FL 33496

() Delete Title: Title: (X) Change () Addition Name: COYNE, DEBORAH P. Name: COYNE, DEBORAH P STD 17534 CIR POND CT 17534 CIR POND CT Address: Address: BOCA RATON, FL 33496 BOCA RATON, FL 33496 City-St-Zip: City-St-Zip:

() Delete Title: Title: AS (X) Change () Addition ATTERBURY, WILLIAM W, ., I Name: ATTERBURY, WILLIAM W AS Name: 321 ROYAL POINCIANA 321 ROYAL POINCIANA Address: Address: City-St-Zip: PALM BEACH, FL City-St-Zip: PALM BEACH, FL 33480

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: MARTIN L. COYNE P 04/04/2005