

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11195

FILED
Mar 30, 2005
Secretary of State

Entity Name: MARTIN NEWBY MANAGEMENT CORPORATION

Current Principal Place of Business:

3801 BEE RIDGE ROAD #12
SARASOTA, FL 34233

New Principal Place of Business:

3310 US HWY 301 N.
ELLENTON, FL 34222

Current Mailing Address:

3801 BEE RIDGE ROAD #12
SARASOTA, FL 34233

New Mailing Address:

3310 US HWY 301 N.
ELLENTON, FL 34222

FEI Number: 59-2238015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: C () Delete
Name: NEWBY, MARTIN,
Address: 3801 BEE RIDGE RD #12
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: NEWBY, LORIE,
Address: 3801 BEE RIDGE RD #12
City-St-Zip: SARASOTA, FL

Title: P () Delete
Name: NEWBY, TIMOTHY W
Address: 3801 BEE RIDGE RD., #12
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: NEWBY, MARTIN,
Address: 3310 US HWY 301 N.
City-St-Zip: ELLENTON, FL 34222

Title: ST (X) Change () Addition
Name: NEWBY, LORIE,
Address: 3310 US HWY 301 N.
City-St-Zip: ELLENTON, FL 34222

Title: P (X) Change () Addition
Name: NEWBY, TIMOTHY W
Address: 3310 US HWY 301 N.
City-St-Zip: ELLENTON, FL 34222

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: TIMOTHY W. NEWBY

P

03/30/2005

Electronic Signature of Signing Officer or Director

_____ Date