2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM Secretary of State DOCUMENT # G27074 1. Entity Name MART MARKETING INC. Principal Place of Business Mailing Address 100 S PINE ISLAND RD 100 S PINE ISLAND RD SUITE 148 PLANTATION FL 33324 PLANTATION FL 33324 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE Applied For City & State City & State 4. FEI Number 59-2260367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAZOFF, SY 81 SW 91 TERRACE Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code City 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 (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing 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 11. 10. CEO TITLE Change Addition ☐ Nelete RILE MAZOFF, SI NAME U00000206527 100 PINE ISLAND RD, SUITE 148 STREET ADDRESS STREET ADDRESS 02/01/05-80010-001 150.00 CITY-ST-7P PLANTATION FL 33324 CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete 11111 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change Addition HILE TITLE NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CHY-ST-ZIP Change ☐ Addition UTLE ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-21P ☐ Addition ☐ Change ☐ Delete BHF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete 4314 HEE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.

FILED

1-21-01 917.378-0784