2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # J99517 1. Entity Name MARTIN ASSOCIATES OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address C/O ESTRELLA M. MARTIN C/O ESTRELLA M. MARTIN 240 SOUTH MILITARY TRAIL 240 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0012464 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, ESTRELLA M. DO NOT WRITE 240 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 IN THIS SPACE 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MARTIN, ESTRELLA M. NAME STREET ADDRESS 2100 NW 4 ST BOCA RATON, FL 33486 CITY-ST-ZIP U00000290013 T T T DILE 04/06/05-80049-011 150.00 RENSON, CAROLANNE NAME STREET ADDRESS 7913 N.W. 71 AVE. CITY-ST-ZIP TAMARAC, FL 33321 TITLE KLEDZIK, PATRICIA NAME 9260 SW 14 ST 2507 STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33428 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET AUDRESS CITY-ST-ZIP

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 appropriate other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP WILL MAME STREET ADDRESS CITY-ST-ZIP

ESTRELLA M. MARTIN, CEO/PRES

04/04/05

954-421-0661

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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FILED