2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 13, 2005 08:00 AM DOCUMENT # L34658 Secretary of State 1. Entity Name MARTCO SALES, INC. Principal Place of Business Mailing Address % MARTIN L. GRIFFIN 13431 BARBERRY DR % MARTIN L. CRIFFIN 13431 BARBERRY DR W PALM BEACH FL 33414 W PALM BEACH FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 65-0159283 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRIFFIN, MARTIN L. Street Address (P.O. Box Number is Not Acceptable) 13431 BARBERRY DR W PALM BEACH FL 33414 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE PD ☐ Change ☐ Addition ☐ Delete 11711 U00000301582 GRIFFIN, MARTIN L. NAME NAME 04/13/05-80037-016 150.00 13431 BARBERRY DR STREET ADDRESS STREET ADORESS W PALM BEACH FL Cri r - 51 - 219 CITY-SI-ZIP ☐ Delete TITLE STD HILE ☐ Change ☐ Addition GRIFFIN, BARBARA K. NAME STRFET ADDRESS 13431 BARBERRY DR STREET ADDRESS CITY-ST-ZIP W PALM BEACH FL CUTY-ST-7IP Addition HILE ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CHY-ST-ZIP OTY-SE-7P THE Delete List Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHIY-SI-71P Criv-ST-ZIP ☐ Delete THE HHE ☐ Change ☐ Addition NAME MALIF CIRCEL ADDRESS SIRFET ADDRESS CHY-ST-ZIP CHY-SI-ZIP Addition HILE ☐ Delete TITLE NAME KAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (317 - ST - 71P)

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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 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.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF JUNIOR OFFICER OR DIRECTOR

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Designe Phone 1