

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M05363

FILED
Apr 29, 2005
Secretary of State

Entity Name: MARTIN TRAVEL & TOURS, INC.

Current Principal Place of Business:

5825 SUNSET DRIVE
305
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5825 SUNSET DRIVE
305
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2458662 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E., H. G RESIDEN
5100 TOWN CENTER CIRCLE
SUITE 330
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

E., H. G RESIDEN
5100 TOWN CENTER CIRCLE
SUITE 430
BOCA RATON, FL 33486 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: EDWARD H GILBERT 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ABERN, MARTIN,
Address: 6262 SUNSET DR.,#101
City-St-Zip: S.MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ABERN, MARTIN,
Address: 1500 SAN REMO #250
City-St-Zip: CORAL GABLES, FL 33146

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 ABERN PRES 04/29/2005

Electronic Signature of Signing Officer or Director Date