2004 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # M79178** 1. Entity Name MCNAMARA-MARTIN, INC. Principal Place of Business Mailing Address 12825 SE SUZANNE DR. 12825 SE SUZANNE DR. ÜŚ HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 DO NOT WRITE IN THIS SPACE

FILED Jan 28, 2004 08:00 AM Secretary of State



01062004 No Chg-P CR2E034 (10/03)

4. FEI Number			Applied For
65-0052237			Not Applicable
5. Certificate of Status Desired	×	\$8.75	Additional

772-546-0127

6. Name and Address of Current Registered Agent

MCNAMARA, JAMES R. 12825 SE SUZANNE DRIVE HOBE SOUND, FL HOBE SOUND, FL 33455

DO NOT WRITE IN THIS SPACE

 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 (NOTE Re	gistered Agent signature	required when reinstating)	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution:			\$5.00 May Be Added to Fees				
10.	OFFICERS AND DIRE	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCNAMARA, JAMES R. 12825 SE SUZANNE DR HOBE SOUND, FL	The second secon	tara r r Zma		U00000018090 01/28/04-80120-015 158.75		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	D MCNAMARA, L.W. III 12825 SE SUZANNE DRIVE HOBE CITY, FL						
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
TITLE NAME STREET ADDRESS 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)(1), 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.							