2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 07, 2005 08:00 AM **DOCUMENT # M79178 Secretary of State** 1. Entity Name MCNAMARA-MARTIN, INC. Principal Place of Business ___ Mailing Address 12825 SE SUZANNE DR. 12825 SE SUZANNE DR. HOBE SOUND, FL 33455 US HOBE SOUND, FL 33455 __ US No Cha-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0052237 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCNAMARA, JAMES R. DO NOT WRITE 12825 SE SUZANNE DRIVE HOBE SOUND, FL IN THIS SPACE HOBE SOUND, FL 33455 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 title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCNAMARA, JAMES R. NAME STREET ADDRESS 12825 SE SUZANNE DR U00000173036 01/07/05-80002-019 150.00 HOBE SOUND, FL CITY-ST-ZIP D MCNAMARA, L.W. III NAME 12825 SE SUZANNE DRIVE STREET ADDRESS CITY - ST - ZIP HOBE CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 eath, 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:

CITY-ST-ZIP

QUATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/04 772-546-8639

FILED