

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M95572

FILED
Apr 23, 2005
Secretary of State

Entity Name: J.D. MARTINEZ INVESTMENT, INC.

Current Principal Place of Business:

4014 GUNN HIGHWAY
SUITE 170
TAMPA, FL 33618

New Principal Place of Business:

4014 GUNN HIGHWAY
SUITE 170
TAMPA, FL 33618 US

Current Mailing Address:

4014 GUNN HIGHWAY
SUITE 170
TAMPA, FL 33618

New Mailing Address:

4014 GUNN HIGHWAY
SUITE 170
TAMPA, FL 33618 US

FEI Number: 59-2902853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, J.D.
4419 CARROLLWOOD VILLAGE DR
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, J.D.
Address: 4419 CARROLLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624

Title: S () Delete
Name: GONZALEZ, MARC E
Address: 4419 CARROLLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624

Title: V () Delete
Name: ENDICOTT, KENNETH G
Address: 8401 BOXWOOD CT
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, J.D.
Address: 4419 CARROLLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624 US

Title: S (X) Change () Addition
Name: GONZALEZ, MARC E
Address: 4419 CARROLLWOOD VILLAGE DR
City-St-Zip: TAMPA, FL 33624 US

Title: V (X) Change () Addition
Name: ENDICOTT, KENNETH G
Address: 8401 BOXWOOD CT
City-St-Zip: TAMPA, FL 33615 US

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: J.D. MARTINEZ

PD

04/23/2005

Electronic Signature of Signing Officer or Director

Date