

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000026378

Entity Name: MARTELL REALTY SERVICES, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD
SUITE 105
WILTON MANORS, FL 33334

New Principal Place of Business:

Current Mailing Address:

P O BOX 398504
MIAMI BEACH, FL 332398504

New Mailing Address:

P O BOX 101298
FT. LAUDERDALE, FL 33310

FEI Number: 65-0990636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTELL, PEDRO
3610 LLOYD DRIVE
OAKLAND PARK, FL 33309 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: MARTELL, PEDRO L
Address: 3610 LLOYD DRIVE
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEDRO L. MARTELL

PRES

01/24/2005

Electronic Signature of Signing Officer or Director

Date