

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050578

Entity Name: MARTHA K, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

256 CHIPOLA COVE
DESTIN, FL 32541

New Principal Place of Business:

34904 EMERALD COAST PARKWAY
#140
DESTIN, FL 32541

Current Mailing Address:

256 CHIPOLA COVE
DESTIN, FL 32541

New Mailing Address:

1188 WITSHIRE COURT
FORT WALTON BEACH, FL 32547

FEI Number: 59-3645055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILPATRICK, MARTHA E
256 CHIPOLA COVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KILPATRICK, MARTHA E
1188 WITSHIRE COURT
FORT WALTON BEACH, FL 32547 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: MARTHA E. KILPATRICK

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KILPATRICK, MARTHA E
Address: 256 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KILPATRICK, MARTHA E
Address: 1188 WITSHIRE COURT
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MARTHA E. KILPATRICK

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date