2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 15, 2004 8:00 am Secretary of State DOCUMENT # P00000070732 1. Entity Name 04-15-2004 90014 033 ***150.00 MARTO GAS CO., INC. Principal Place of Business Mailing Address 490 N STATE ROAD 7 6391 VIA VENETIA WAY MARGATE FL 33063 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1025955 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRANER, THOMAS U Street Address (P.O. Box Number is Not Acceptable) 301 YAMATO ROAD SUITE 4199 **BOCA RATON FL 33431** City Zip Code 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 Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing= \$5:00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change Addition MARTORANO, SALVATORE NAME NAME STREET ADDRESS 6391 VIA VENETIA WAY STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTORANO, CHRISTOPHER STREET ADDRESS 11861 NW 2ND CT. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS FL 33061 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME MARTORANO, JOCELYNE NAME STREET ADDRESS 11861 NW 2ND CT. STREET ADDRESS CITY-ST-7IP CORAL SPRINGS FL 33061 CITY-ST-ZIP ----TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTORANO, AGNES A NAME NAME 6391 VIA VENETIA N. STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 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

anders (rendor

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Solvatore J. Martano 4/2/04

FILED