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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000070732

1. Entity Name
MARTO GAS CO., INC.



05 JUL 19 AM 10:13

SECRET
TALLAHASSEE, FLORIDA
40061910

Principal Place of Business

490 N STATE ROAD 7
MARGATE, FL 33063

Mailing Address

6391 VIA VENETIA WAY
DELRAY BEACH, FL 33484

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

06062005 Chg-P CR2E034 (10/03)

4. FEI Number
65-1025955

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GRANER, THOMAS U
301 YAMATO ROAD SUITE 4199
BOCA RATON, FL 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 if applicable.

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005

9. Election Campaign Financing:
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D
NAME MARTORANO, SALVATORE
STREET ADDRESS 6391 VIA VENETIA WAY
CITY-ST-ZIP DELRAY BEACH, FL 33484 ☐ Delete

TITLE D
NAME MARTORANO, CHRISTOPHER
STREET ADDRESS 11861 NW 2ND CT.
CITY-ST-ZIP CORAL SPRINGS, FL 33061 ☐ Delete

TITLE D
NAME MARTORANO, JOCELYNE
STREET ADDRESS 11861 NW 2ND CT.
CITY-ST-ZIP CORAL SPRINGS, FL 33061 ☐ Delete

TITLE D
NAME MARTORANO, AGNES A
STREET ADDRESS 6391 VIA VENETIA N.
CITY-ST-ZIP DELRAY BEACH, FL 33480 ☐ Delete

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Add
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TITLE ☐ Change ☐ Add
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #