## 2005 FOR PROFIT CORPORATION

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SIGNATURE:

## **FILED ANNUAL REPORT** Jan 18, 2005 08:00 AM DOCUMENT # P00000090829 **Secretary of State** 1. Entity Name MARTIN OPERATING CORP. Principal Place of Business Mailing Address 6011 SE TOWER DR 6011 SE TOWER DR STUART, FL 34997 STUART, FL 34997 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1515566 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FICOCELLO, JOSEPH DO NOT WRITE 7300 OLEANDER AVE PORT ST LUCIE, FL 34952 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when registating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 U00000183358 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 01/19/05-80061-025 150.00 10. OFFICERS AND DIRECTORS TITLE HOFFMAN, SCOTT H NAME STREET ADDRESS 22 HOLLAND AVENUE ALBANY, NY 12209 CITY - ST - ZIP TITLE NAME FICOCELLO, JOSEPH STREET ADDRESS 6011 SE TOWER DRIVE CITY-ST-ZIP PORT SAINT LUCIE, FL 34952 TITLE KIMES, TIMOTHY NAME STREET ADDRESS 6011 SE TOWER DR. DO NOT WRITE CITY-ST-ZIP STUART, FL 34997 IN THIS SPACE TITEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(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 curporation or the receiver of 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

President

1/10/05

Daytime Phone #