2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Aug 23, 2005 8:00 am Secretary of State பல்CUMENT # P00000115309 08-01-2005 90024 028 ***150.00 MARTINI REPORTING, INC. Principal Place of Business Mailing Address 5531 HIBISCUS RD JUPITER FL 33458 5531 HIBISCUS RD JUPITER FL 33458 - 1 (11 (11 ft fr. 12 ft fr. 14 ft f 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2017928 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOLMES, MARIANNE M Street Address (P.O. Box Number is Not Acceptable) 5531 HIBISCUS RD JUPITER FL 33458 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 (NOTE: Registered Agent signature required when reinstitting) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DILE Delete MILLE HOLMES, MARIANNE.M NAME NAME 5531 HIBISCUS RD STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CHY-ST-ZIP CITY. ST. 7/P ane ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TIFLE Nº ME NAME STREET ADDRESS STREET ADDRESS CHY SI-ZIP CITY-ST-789 TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete ☐ Additiog MAME MANEE STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-21P ☐ Delete TITLE Change Addition HDF NAME STREET ADDRESS STREET ADDRESS CITY: ST. 7/P 12. I hereby certify that the information supplied with this filling 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

O OFFICER OR DIRECTOR

FILED





FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

August 3, 2005

MARTINI REPORTING, INC. 5531 HIBISCUS RD JUPITER, FL 33458

Subject: MARTINI REPORTING, INC.

Reference Number:

P00000115309

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

The only provision the Division of Corporations has for waiver of the \$400.00 late fee is if the annual report notice was not received. A letter stating this fact must accompany the completed annual report.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION

ATTACHMENT

August 18, 2005 Marianne M. Holmes 5531 Hibiscus Road Jupiter, Florida 33458 #P00000115309

In Re: Annual Reports for Gracie Partners, LLC and Martini Reporting, Inc.

To Whom It May Concern:

In reference to your letter of August 3, 2005 informing me that I was late in filing my annual return for Martini Reporting, Inc., I wish to inform you that I NEVER received the notice that it was due back in May and only realized I was LATE when I got the late notice, which I thank you for. So I wrote the check and sent the annual report immediately. I hope this will abate any late fees.

As to the annual report for Gracie Partners, that was my oversight of not filling in the FEI number. As of this date, I have filled in the number and am sending it back to you.

I hope you will accept my apologies for any mixup in these forms. Seems that we are all inundated with paperwork these days.

Sincerely, Marianne M. Holmes

Encl:

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