2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P01000008440 1. Polity Name HERIBERTO MARTINEZ, INC. Principal Place of Business Mailing Address 5067 120TH AVE NORTH 5067 120TH AVE NORTH ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 65-1072337 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, HERIBERTO DO NOT WRITE 5067 120TH AVE NORTH ROYAL PALM BEACH, FL 33411 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, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 000000331555 04/26/05-80017-021 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE MARTINEZ, HERIBERTO NAME STREET ADDRESS 5067 120TH AVENUE NORTH CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITLE MARTINEZ, MARIA NAME STREET ADDRESS 5067 120TH AVE N CITY-ST-ZIP WEST PALM BEACH, FL 33411 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **IN THIS SPACE** TITLE NAME. STREET ADDRESS CITY-SY-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE 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)(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, with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

FILED