

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051746

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MARTIN INVESTMENT & FINANCE, INC.

## Current Principal Place of Business:

7200 NW 19TH STREET  
SUITE 308  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

C/O AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE SUITE 900  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 80-0042905      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.  
1200 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEOP ( ) Delete  
Name: MARTINEZ, J. RICARDO  
Address: 7200 NW 19TH STREET, SUITE 308  
City-St-Zip: MIAMI, FL 33126 US

Title: STD ( ) Delete  
Name: MARTINEZ, J. RICARDO  
Address: 7200 NW 19TH STREET, SUITE 308  
City-St-Zip: MIAMI, FL 33126 US

Title: VD ( ) Delete  
Name: NATES, CARLOS A  
Address: 7200 NW 19TH STREET, SUITE 308  
City-St-Zip: MIAMI, FL 33126 US

Title: VS ( ) Delete  
Name: ADAMS, ROBERT R  
Address: 1200 BRICKELL AVENUE, SUITE 900  
City-St-Zip: MIAMI, FL 33131 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. RICARDO MARTINEZ

CEOP

04/28/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date