

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074244

Entity Name: MARTELLI HOMES, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3905 SW 6TH AVENUE
OCALA, FL 34475

New Principal Place of Business:

1740 N MAGNOLIA AVE
OCALA, FL 34475

Current Mailing Address:

3905 SW 6TH AVENUE
OCALA, FL 34475

New Mailing Address:

1740 N. MAGNOLIA AVE.
OCALA, FL 34475

FEI Number: 65-1140779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, ALLAN
1531 S.E. 36TH AVE
OCALA, FL 34471 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: D () Delete
Name: MARTELLI, GOFFREDO
Address: 3905 SW 6TH AVENUE
City-St-Zip: OCALA, FL 34475

Title: D () Delete
Name: MARTELLI, LEONARDO
Address: 18 COUNT FLEET DRIVE
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: MARTELLI, SALVATORE
Address: 43 BORDEN PLACE
City-St-Zip: LITTLE SILVER, NJ 07729

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTELLI, GOFFREDO
Address: 1740 N. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34475

Title: D (X) Change () Addition
Name: MARTELLI, LEONARDO
Address: 6571 S. MAGNOLIA AVE.
City-St-Zip: OCALA, FL 34471

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: GOFFREDO MARTELLI

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date