2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # P01000096086 Secretary of State 1. Entity Name MARTIN GALVAN, INC. Principal Place of Business Mailing Address 525 NW BISCAYNE DR. PORT ST. LUCIE FL 34983 525 NW BISCAYNE DR. PORT ST. LUCIE FL 34983 ___ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1143071 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BROWN, ELIZABETH M Street Address (P.O. Box Number is Not Acceptable) 3094 JOG ROAD **GREENACRES FL 33467** City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TOTLE Delete HILE Change ☐ Addition GALVAN, JUAN M NAME NAME 525 NW BISCAYNE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT ST. LUCIE FL 34983 CHY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete U00000236492 NAME GALVAN, JUAN M NAME 02/21/05-80021-015 150.00 525 NW BISCAYNE DR. STREET ADDRESS STREET ADORESS CITY-ST-ZIP PORT ST. LUCIE FL 34983 CHY-SI-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILL Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP C11Y-S1-7JP TITLE Detete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TUTTLE Change Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 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)(7), 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.

SIGNATURE:

FILED