

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000117153

Entity Name: J.L. MARTIN INVESTMENTS, INC.

FILED
Jan 22, 2004
Secretary of State

Current Principal Place of Business:

1515 UNIVERSITY DR STE 214
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4040 GALT OCEAN DRIVE
318
FT. LAUDERDALE, FL 33308

Current Mailing Address:

1515 UNIVERSITY DR STE 214
CORAL SPRINGS, FL 33065

New Mailing Address:

4040 GALT OCEAN DRIVE
318
FT. LAUDERDALE, FL 33308

FEI Number: 74-2062950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, JAMES L
1515 UNIVERSITY DR STE 214
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

MARTIN, JAMES L
4040 GALT OCEAN DRIVE
318
FT. LAUDERDALE, FL 33308

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:

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: MARTIN, JAMES L
Address: 1515 UNIVERSITY DR STE 214
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MARTIN, JAMES L
Address: 4040 GALT OCEAN DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: JAMES L. MARTIN

PRES

01/22/2004

Electronic Signature of Signing Officer or Director

Date