## **FILED** M

| ANNUAL REPORT  |   |   |                        | Aug 04, 2005 08:00 A  Secretary of State |                           |                                      |                                  |
|--|---|---|------------------------|--|---------------------------|--------------------------------------|----------------------------------|
| DOCU   | MENT # P0200002   | 1059  |                        |  | Sec                       | retary (                             | of State                         |
| 1. Entity Name MARSTIN REAL ESTATE GROUP, INC.   |   |   |                        |  |                           |                                      |                                  |
| 601 MOCKIN   | ce of Business<br>NGBIRD LANE<br>N, FL 33324  | Mailing Address<br>601 MOCKINGBIRD LANE<br>PLANTATION, FL 33324 | -                      |  | 7 FANK 118N DJAN SDAR 861 | III 88118 (1882 (1811 <b>V</b> ait   | R   BITFON   BITFONDA      FONDS |
|  | OO NOT WRITE  | E IN THIS SPA   | CE                     | 08022005 4. FEI Numb 01-060              |                           | CR2E034 (1                           |                                  |
| 6. Name and Address of Current Registered Agent  EISINGER, DENNIS J ESQ 4000 HOLLYWOOD BLVD., STE. 265-SOUTH HOLLYWOOD, FL 33021  8. The above named entity submits this statement for the purpose of changing its registere |   |   | ared office or registe | IN .                                     | NOT W                     | PACE                                 | ar with, and accept              |
| SIGNATURE  | signature, typed or printed name of registered ager  ILE NOW!!! FEE IS \$150.00  Due by September 7, 2005 | 9. Election Campaign Fina                                       |                        | d when reinstating) .00 May Be           | In accordance             | DATE with s. 607,193 not receive the | (2)(b), F.S., the prior notice.  |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | PLANTATION, FL 33324  D  ZELLER, MARTIN V   | D DIRECTORS   |                        |  | U0000<br>08/04/05         | 0375580<br>-80 <b>0</b> 03-01        | 1 150.00                         |
| NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME STREET ADDRESS CITY-ST-ZIP TUTLE NAME   |   |   |                        |  | NOT W<br>THIS SI          |                                      |                                  |

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.

SIGNATURE:

STREET ADDRESS