

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038606

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: MARTIN GROUP & ASSOCIATES, INC.

## Current Principal Place of Business:

P.O. BOX 541  
ZELLWOOD, FL 32798

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 541  
ZELLWOOD, FL 32798

## New Mailing Address:

FEI Number: 01-0673780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT, INC.  
92 SADBERRY ROAD  
QUINCY, FL 323510000 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: PD ( ) Delete  
Name: MARTIN, WARREN DALE  
Address: P.O. BOX 541  
City-St-Zip: ZELLWOOD, FL 32798

Title: VD ( ) Delete  
Name: MARTIN, NELWYN  
Address: P.O. BOX 541  
City-St-Zip: ZELLWOOD, FL 32798

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTIN, WARREN D MR.  
Address: P.O. BOX 541  
City-St-Zip: ZELLWOOD, FL 32798

Title: VP (X) Change ( ) Addition  
Name: MARTIN, NELWYN H MRS.  
Address: P.O. BOX 541  
City-St-Zip: ZELLWOOD, FL 32798

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: WARREN D. MARTIN

MR.

01/16/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date