2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Secretary of State **DOCUMENT # P02000047204** 05-03-2004 90423 043 ***150.00 1. Entity Name MARTIN CONSULTORS ENTERPRISES, CORP. Principal Place of Business Mailing Address 3092 NW 99TH CT 3092 NW 99TH CT MIAMI, FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address 12511 N.W 11 LANE. 11 LANE. 12511 N.W Suite, Apt. #, etc. Suite, Apt. #, etc. 04272004 CR2E034 (10/03) Cha-P City & State Applied For City & State 4. FEI Number MIANI -MIDNI - FL FL 03-0450206 Not Applicable Zip 33,82 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33/82 BEAG DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name E & V GREAT PROFESSIONAL, INC. Street Address (P.O. Box Number is Not Acceptable) 6216 SW 8 ST MIAMI, FL 33144 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be # FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition MARTIN, LAURA R NAME. NAME 3092 NW 99TH CT STREET ADDRESS STREET ADDRESS CITY - ST - ZIP MIAMI, FL 33172 CITY-ST-ZIP TITLE Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 musignature 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 empoyedred 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 empoyedred.

04-28-04 Date

FILED

May 03, 2004 8:00 am