

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000080982

Entity Name: WILLIAM I. MARTIN, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

14721 SW 84TH COURT
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

14721 SW 84TH COURT
MIAMI, FL 33158

New Mailing Address:

FEI Number: 38-3655496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RONALD L
8211 W. BROWARD BLVD.
SUITE PH1
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MARTIN, RONALD L
8211 W. BROWARD BOULEVARD
SUITE PH1
PLANTATION, FL 33324 US

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: RONALD L. MARTIN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, WILLIAM I
Address: 14721 SW 84TH COURT
City-St-Zip: MIAMI, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM I. MARTIN

P

01/13/2005

Electronic Signature of Signing Officer or Director

Date