2004 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Jan 28, 2004 08:00 AM Secretary of State DOCUMENT # P02000114707 1. Entity Name MARTIN EXPRESS, INC. Principal Place of Business Mailing Address 3956 SW 143 CT. 3956 SW 143 CT. MIAMI, FL 33175 MIAMI, FL 33175 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 51-0432801 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MARTIN, PEDRO M DO NOT WRITE 3641 SW 129 AVE MIAMI, FL 33175 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, PEDRO M 3956 SW 143 CT. STREET ADDRESS U00000019300 CRTY-ST-ZIP MIAMI, FL 33175 01/29/04-80020-009 150.00 SD TITLE MARTIN, PAULA O NAME 3956 SW 143 CT. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-53-73P IN THIS SPACE 137LE STREET ADDRESS CSTY-ST-ZIP 333LE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplied ental 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 fir 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.

SIGNATURÉ:

THILE NAME STREET ADDRESS

PE TO M. MARTIN

1/26/04

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