

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000128986

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: MARTELLO SYSTEMS, INC.

## Current Principal Place of Business:

1660 BRIDGEWATER DR  
HEATHROW, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

1660 BRIDGEWATER DR  
HEATHROW, FL 32746

## New Mailing Address:

P. O. BOX 950545  
LAKE MARY, FL 32795

FEI Number: 57-1144572

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPKO, ROBERT J ESQ.  
365 WAYMONT CT STE 105  
LAKE MARY, FL 32746 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: DPT ( ) Delete  
Name: COLLINS, LIAM  
Address: 1660 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

Title: DVS ( ) Delete  
Name: COLLINS, ANN  
Address: 1660 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: COLLINS, LIAM E  
Address: 1660 BRIDGEWATER DR  
City-St-Zip: HEATHROW, FL 32746

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: LIAM E. COLLINS

DVP

04/30/2003

Electronic Signature of Signing Officer or Director

Date