2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

Feb 25, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000019597 1. Entity Name MARTOS WATERCRESS, INC. Principal Place of Business Mailing Address 17421 SW 143 CT 17421 SW 143 CT MIAMI, FL 33177 MIAMI, FL 33177 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-0920120 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTOS, MANUEL DO NOT WRITE 17421 SW 143 COURT MIAMI, FL 33177 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 tide if applicable (NOTE Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE |S \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARTOS, MANUEL NAME STREET ADDRESS 17421 SW 143 CT CITY-ST-ZIP MIAMI, FL 33177 TITLE U00000242689 MARTOS, ARMANDO NAME 02/25/05-80010-013 150.00 17421 SW 143 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 or 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.

FILED