

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032061

FILED
Aug 04, 2005
Secretary of State

Entity Name: MARTINEZ & ASSOCIATES DISTRIBUTOR CORPORATION

Current Principal Place of Business:

13195 SW 11 LANE CIRCLE
MIAMI, FL 33184

New Principal Place of Business:

2443 S.W. 154TH COURT
MIAMI, FL 33185

Current Mailing Address:

13195 SW 11 LANE CIRCLE
MIAMI, FL 33184

New Mailing Address:

2443 S.W. 154TH COURT
MIAMI, FL 33185

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, MARTINEZ
13195 SW 11 LANE CIRCLE
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MICHAEL, MARTINEZ
2443 S.W. 154TH COURT
MIAMI, FL 33185 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: MICHAEL MARTINEZ

08/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, MICHAEL
Address: 9550 NW 79 AVE SUITE 4
City-St-Zip: HIALEAH, FL 33016

Title: S () Delete
Name: MARTINEZ, BERTA
Address: 9550 NW 79 AVE SUITE 4
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, MICHAEL
Address: 2443 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: MARTINEZ, BERTA L
Address: 2443 S.W. 154TH COURT
City-St-Zip: MIAMI, FL 33185

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: MICHAEL MARTINEZ

P

08/04/2005

Electronic Signature of Signing Officer or Director

Date