

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043425

Entity Name: MARTHA FURNITURE, CORP.

FILED  
Mar 25, 2005  
Secretary of State

**Current Principal Place of Business:**

9860 SW 165 TERRACE  
MIAMI, FL 33157

**New Principal Place of Business:**

**Current Mailing Address:**

9860 SW 165 TERRACE  
MIAMI, FL 33157

**New Mailing Address:**

FEI Number: 56-2346610

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MARTHA, GUTIERREZ I  
9860 SW 165 TERRACE  
MIAMI, FL 33157 US

**Name and Address of New Registered Agent:**

VLADIMIRO, MARTIN  
9860 SW 165 TERRACE  
MIAMI, FL 33157 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: VLADIMIRO MARTIN

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P,VP ( ) Delete  
Name: MARTHA, GUTIERREZ I  
Address: 9860 SW 165 TERRACE  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P,VP (X) Change ( ) Addition  
Name: VLADIMIRO, MARTIN  
Address: 9860 SW 165 TERRACE  
City-St-Zip: MIAMI, FL 33157

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: VLADIMIRO MARTIN

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date