

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069442

FILED
May 09, 2005
Secretary of State

Entity Name: MARTIN PACIFIC USA CORP.

Current Principal Place of Business:

3880 TREE TOPS RD.
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

3880 TREE TOPS RD.
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 04-3763783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, GALO
3880 TREE TOPS RD.
COOPER CITY, FL 33026 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

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: D () Delete
Name: AVILA, GALO
Address: 3880 TREE TOPS RD.
City-St-Zip: COOPER CITY, FL 33026

Title: D () Delete
Name: CHIRIBOGA, VERONICA
Address: 3880 TREE TOPS RD.
City-St-Zip: COOPER CITY, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GALO AVILA

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date