

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113439

Entity Name: MARTIN SYSTEMS INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

45 PINAFORE PLACE
INDIALANTIC, FL 32903

New Principal Place of Business:

416 AUDUBON DR.
MELBOURNE, FL 32901

Current Mailing Address:

45 PINAFORE PLACE
INDIALANTIC, FL 32903

New Mailing Address:

416 AUDUBON DR.
MELBOURNE, FL 32901

FEI Number: 20-0345943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, DIAHN L
1329 BEDFORD DRIVE, SUITE 1
MELBOURNE, FL 32940 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: PST () Delete
Name: YACKEL, GARY M
Address: 45 PINAFORE PLACE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: YACKEL, GARY M
Address: 416 AUDUBON DR.
City-St-Zip: MELBOURNE, FL 32901

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: GARY M. YACKEL

PST

08/03/2005

Electronic Signature of Signing Officer or Director

Date