

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129712

FILED
Apr 06, 2005
Secretary of State

Entity Name: MARTIN'S QUALITY FINISHERS, INC.

Current Principal Place of Business:

2207 SANDALWOOD DR
FERN PARK, FL 32730

New Principal Place of Business:

2207 SANDALWOOD DR
FERN PARK, FL 32730 US

Current Mailing Address:

2207 SANDALWOOD DR
FERN PARK, FL 32730

New Mailing Address:

2207 SANDALWOOD DR
FERN PARK, FL 32730 US

FEI Number: 16-1688270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, LUZ E
1037 E HANCOCK DRIVE
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN
2207 SANDALWOOD DRIVE
FERN PARK, FL 32730 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: MARTIN RODRIGUEZ

04/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, MARTIN
Address: 2207 SANDALWOOD DR
City-St-Zip: FERN PARK, FL 32730

Title: VD () Delete
Name: LOMELI EZ, DAVID
Address: 855 XAVIER AVE B
City-St-Zip: ORLANDO, FL 32807

Title: SD () Delete
Name: RODRIGUEZ, SANTAGO
Address: 855 XAVIER AVE B
City-St-Zip: ORLANDO, FL 32807

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, MARTIN
Address: 2207 SANDALWOOD DR
City-St-Zip: FERN PARK, FL 32730

Title: VP (X) Change () Addition
Name: MENDEZ, GILBERTO
Address: 855 XAVIER AVE B
City-St-Zip: ORLANDO, FL 32807 US

Title: SEC (X) Change () Addition
Name: MARTINEZ, ARMANDO
Address: 855 XAVIER AVE B
City-St-Zip: ORLANDO, FL 32807

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: MARTIN RODRIGUEZ

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date