

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135108

FILED
Mar 28, 2005
Secretary of State

Entity Name: MARTIN HOME BUILDERS, INC.

Current Principal Place of Business:

359 HAMLET CIRCLE
LAKE CITY, FL 32024

New Principal Place of Business:

Current Mailing Address:

PO BOX 1831
LAKE CITY, FL 320565

New Mailing Address:

FEI Number: 51-0490380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BENNETT G
359 HAMLET CIRCLE
LAKE CITY, FL 32024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTIN, BENNETT G
Address: PO BOX 1831
City-St-Zip: LAKE CITY, FL 32056TY FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, BENNETT G
Address: PO BOX 1831
City-St-Zip: LAKE CITY, FL 32056

Title: VP () Change (X) Addition
Name: MARTIN, GARY J
Address: PO BOX 3178
City-St-Zip: LAKE CITY, FL 32056

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: BENNETT G. MARTIN

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03/28/2005

Electronic Signature of Signing Officer or Director

_____ Date