

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 24, 2005 8:00 am
Secretary of State

08-24-2005 90055 008 ***158.75

DOCUMENT # P03000141688 1. Entity Name MARS HOMES INC.					
Principal Place of Business 1230 DUNE ALLEN LOOP SANTA ROSA BEACH, FL 32459			Mailing Address POST OFFICE BOX 1504 SANTA ROSA BEACH, FL 32459		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 54-285756	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City State FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Doug Mahar</i></u> DATE: <u>8/19/05</u> <small>Signature of person printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD MAHAR, GREGORY K 1230 DUNE ALLEN LOOP SANTA ROSA BEACH, FL 32459		TITLE NAME STREET ADDRESS CITY-ST-ZIP	54 SUMMER BREEZE LANE SANTA ROSA BEACH, FL 32459	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Doug Mahar</i></u> DATE: <u>8/19/05</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

50063143



08102005 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State **FL** Zip Code

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Signature of person printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
Due by September 7, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
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1230 DUNE ALLEN LOOP
SANTA ROSA BEACH, FL 32459

TITLE
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SIGNATURE: *Doug Mahar* DATE: 8/19/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARR, RIGGS & INGRAM, LLC

4502 Highway 20 East
Suite A
Niceville, FL 32578

P | 850 897 4333

F | 850 897 4068

www.cricpa.com

ATTACHMENT

P03000141688

50063143



August 10, 2005

Mars Homes INC
Attn: Gregory K Mahar
Post Office Box 150
Santa Rosa Beach, FL 32459

Dear Gregory,

Attached is your 2005 Uniformed Business Report and a copy of the original letter that was sent to you on March 23, 2005

This report must be filed no later than September 7, 2005. Florida statutes stipulate that each domestic and foreign corporation or partnership authorized to transact business in the state of Florida must deliver to the Department of State a sworn annual report.

The Florida Legislature enacted an increased penalty associated with filings received after September 7th. Failure to file your Uniform Business Report in a timely manner will result in an administrative dissolution or revocation of the corporation or partnership. You can file and pay online. Please take a moment of your time to complete your UBR online.

If you have any questions or if we can be of further assistance, please do not hesitate to contact our office at 850.897.4333.

Sincerely,

Carr, Riggs & Ingram, L.L.C.

Carr, Riggs, & Ingram, LLC
Certified Public Accountants

American Institute of
Certified Public Accountants

Alabama Society of
Certified Public Accountants

Florida Institute of
Certified Public Accountants

Mississippi Society of
Certified Public Accountants

AICPA Alliance for CPA Firms

Center for Public
Company Audit Firms