

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000147262

FILED
Apr 25, 2005
Secretary of State

Entity Name: ERNIE MARTINEZ REAL ESTATE, INC.

Current Principal Place of Business:

2585 SW 105 ST
OCALA, FL 34476

New Principal Place of Business:

818 NE 3RD ST
OCALA, FL 34470

Current Mailing Address:

2585 SW 105 ST
OCALA, FL 34476

New Mailing Address:

PO BOX 178
SPARR, FL 32192

FEI Number: 20-0586240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ERNEST V
2585 SW 105 ST
OCALA, FL 34476 US

Name and Address of New Registered Agent:

MARTINEZ, ERNEST V
1750 NE 132ND PL
SPARR, FL 32192 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, ERNEST V
Address: 2585 SW 105 ST
City-St-Zip: OCALA, FL 34476

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, ERNEST V
Address: 1750 NE 132ND PL
City-St-Zip: SAPRR, FL 32192

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: ERNIE MARTINEZ

MR.

04/25/2005

Electronic Signature of Signing Officer or Director

Date