2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Sep 17, 2004 8:00 am Secretary of State DOCUMENT # P03000153364 09-17-2004 90006 015 ***163.75 MARTIN SUBCONTRACTING, INC. Principal Place of Business Mailing Address 1205 NE 19 ST 1205 NE 19 ST **44085682** CAPE CORAL, FL 33909 CAPE CORAL, FL 33909 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06302004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number *562*425443 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARTIN, GEORGE Street Address (P.O. Box Number is Not Acceptable) 1205 NE 19 ST CAPE CORAL, FL 33909 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DPT TITLE ☐ Delete ☐ Change ☐ Addition MARTN, GEORGE NAME STREET ADDRESS 1205 NE 19 ST STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-7IP vs TITLE ☐ Delete TITLE Change ☐ Addition MARTN, ELISA NAME NAME STREET ADDRESS 1205 NE 19 ST STREET ADDRESS CAPE CORAL, FL 33909 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TIT! F Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 attaching by with an address, with all other like empowered. Wartin SIGNATURE:

239-565-7647



George & Elisa Martin Martin Subcontracting, Inc 1205 N.E. 19th St. Cape Coral, FL 33909

September 13, 2004

To Whom It May Concern:

Enclosed you will find the Annual Report for Document #P03000153364. I am requesting to have the late fee waived. I do recall receiving the notice from the Division of Corporations back in April, but unfortunately did not know what to do with it. I was under the impression that I needed some report from my accountant. Even after going online and printing out this form, I thought I would still need something else, of which I had no idea what that something was. It wasn't until I finally took the time to call on September 13, that the lady at the other end of the phone was kind enough to inform me that all I needed was the report that I had printed out. She also informed me that the only way to get the late fee waived was to send a letter requesting a waiver and explanation as to why we are late. I wish I could say I never received the notice, but unfortunately that is not the case, embarrassingly it was only a lack of business intellect on my part. I sincerely ask for your understanding, as with all this preparing for these hurricanes has left our funds quite depleted, but if rejected, I truly understand and will send the rest as soon as I hear back from you. Thank you for your time and I look forward to hearing from you soon.

Sincerely,

Mrs. Elisa Martin