2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 28, 2005 8:00 am Secretary of State DOCUMENT # P04000003852 04-28-2005 90352 001 ***150.00 1. Entity Name 04-28-2005 90352 002 *****8.75 ANN MARTIN GROUP INCORPORATED Principal Place of Business Mailing Address 66013808 1804 HIGHLAND PARK DR 2995 WOODSIDE RD SUITE 400 VILLAGE OF HIGHLAND PARK, FL WOODSIDE, CA 94062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 04222005 CR2E034 (10/03) X Applied For City & State City & State 4. FEI Number applied for Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired XXX ves 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLORIDA FILING & SEARCH SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 1333 N DUVAL ST TALLAHASSEE, FL 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 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. D / P / S / CFO Patrick Travers ☐ Change ☐ Addition ☐ Delete TITLE THITTE NAME NAME STREET ADDRESS STREET ADDRESS 1804 Highland Park Drive CITY-ST-71P CITY-ST-7IP Village of Highland Park, Florida ☐ Change ☐ Addition Delete MILE TILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7P CHY-ST-ZIP Change ☐ Addition Delete MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-7IP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-7P Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78P 12. I horeby 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 eath; 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.

Patrick Travers

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/05

(650) 578-3542

Daytime Phone #

FILED