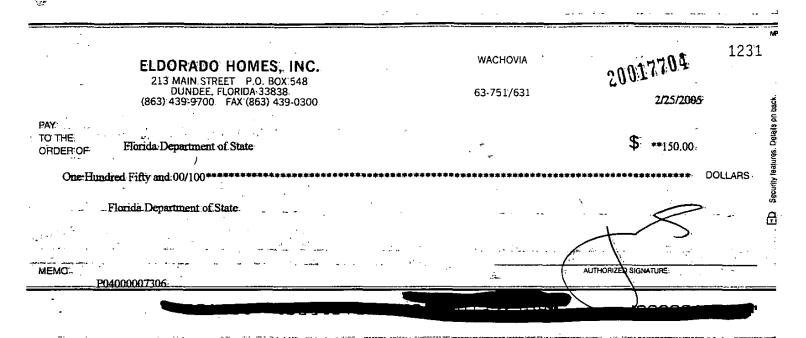
2005 FOR PROFIT CORPORATION

Jul 11, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P04000007306** 03-02-2005 90077 047 ***150.00 1. Entity Name HENRY MARTIN INC. Principal Place of Business Mailing Address 419 AVENUE M NE 419 AVENUE M NE WINTER HAVEN, FL 33881 WINTER HAVEN, FL 33881 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 06302005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 11-3710496 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution, . corporation did not receive the prior notice: Added to Fees-Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE **PSTD** ☐ Delete MARTIN, HENRY NAMÉ NAME 419 AVENUE M NE STREET ADDRESS STREET ADDRESS WINTER HAVEN, FL 33881 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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.

FILED

ATTACHMENT 66020438 4-P04000007306





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DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE DESERTED FOR FRANCIAL INSTITUTION IS:

ENDORSE HERE

PEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT.# 1009068796

ATTACHMENT 66024858

Henry Martin Inc. 419 Avenue M NE Winter Haven, FL 33881

July 6, 2005

Florida Department of State Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: P04000007306

Qear Sir:

Please find enclosed the corrected 2005 Annual Report for our company.

Our FEIN is 11-3710496.

Apparently, a rejection letter was mailed to us on 03/14/2005 which we never received.

The filing fee of \$150.00 has been paid. (See attached copy of cashed check).

We hope this will solve the problem to keep our company in good standing.

Yours truly, Henry Martin INC