

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

03-02-2005 90077 047 ***150.00

DOCUMENT # P04000007306 1. Entity Name HENRY MARTIN INC.					
Principal Place of Business 419 AVENUE M NE WINTER HAVEN, FL 33881			Mailing Address 419 AVENUE M NE WINTER HAVEN, FL 33881		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 11-3710496	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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 <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ DATE _____ <small>Signature, typed or 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 MARTIN, HENRY 419 AVENUE M NE WINTER HAVEN, FL 33881		<input type="checkbox"/> Delete		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <i>Henry Martin</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			7/6/05 863-294-7486 <small>Date Daytime Phone #</small>		

ATTACHMENT

660248
P04000007306

ELDORADO HOMES, INC.

213 MAIN STREET P.O. BOX 548
DUNDEE, FLORIDA 33838
(863) 439-9700 FAX (863) 439-0300

WACHOVIA

63-751/631

20017704

1231

2/25/2005

PAY:
TO THE
ORDER OF Florida Department of State

\$ **150.00

One Hundred Fifty and 00/100 ***** DOLLARS

Florida Department of State

MEMO: P04000007306

AUTHORIZED SIGNATURE:

Security features. Details on back.

ENDORSE HERE

DEPARTMENT OF STATE
FOR DEPOSIT ONLY
ACCT. # 1009068796

MAR 02 2005

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE
RESERVED FOR FINANCIAL INSTITUTION USE

2179 53303

1179 03303

NSI-9-03

BANK OF AMERICA, N.A.
ATLANTA, GA 30303
03/02/05
03/02/05
03/02/05

Security features on this document include:
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063187533
COLLECTOR'S NAME: 0854T
SVC-0831 03300005 02PK

ATTACHMENT

66024438

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

Dear 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*