2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 8:00 am Secretary of State DOCUMENT # P04000009618 03-14-2005 90107 026 ***150.00 1. Entity Name MARTIN ARCHITECTURAL ASSOCIATES, INC. Principal Place of Business Mailing Address 6030 SW 93RD PL. 6030 SW 93RD PL. 010020010 MIAMI, FL 33173 MIAMI, FL 33173 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032005 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 120-0600857 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, GILBERTO A Street Address (P.O. Box Number is Not Acceptable) 6030 SW 93RD PL. MIAMI, FL 33173 City Zio 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ■ Addition TITLE TITLE ☐ Change MARTIN, GILBERTO A NAME NAME STREET ADDRESS 6030 SW 93RD PL. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTIN, ELENA NAME NAME 6030 SW 93RD PL. STREET ADORESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33173 CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-7IP 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 of instead 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 attackment with m appliess, with all other like empowered.

FILED