

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000013846

Entity Name: MARTEN METALWORKS, INC.

FILED  
Jan 25, 2005  
Secretary of State

## Current Principal Place of Business:

1120-102ND ST STE 23  
BAY HARBOR, FL 33154

## New Principal Place of Business:

2121 NW 139TH STREET  
UNIT 7  
OPA LOCKA, FL 33054

## Current Mailing Address:

1120-102ND ST STE 23  
BAY HARBOR, FL 33154

## New Mailing Address:

FEI Number: 20-0561779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEN HOOPEN, JOSEPH  
1120-102ND ST STE 23  
BAY HARBOR, FL 33154      US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: TEN HOOPEN, JOSEPH  
Address: % 1120-102ND ST STE 23  
City-St-Zip: BAY HARBOR, FL 33154

Title: V ( ) Delete  
Name: MARRERO, ABELARDO  
Address: % 1120-102ND ST STE 23  
City-St-Zip: BAY HARBOR, FL 33154

Title: T ( ) Delete  
Name: MARRERO, LISETTE  
Address: % 1120-102ND ST STE 23  
City-St-Zip: BAY HARBOR, FL 33154

Title: S ( ) Delete  
Name: MARRERO, GREGORY  
Address: % 1120-102ND ST STE 23  
City-St-Zip: BAY HARBOR, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: TEN HOOPEN, JOSEPH  
Address: % 1120-102ND ST STE 23  
City-St-Zip: BAY HARBOR, FL 33154

Title: P (X) Change ( ) Addition  
Name: MARRERO, ABELARDO  
Address: % 10190 EAST BAY HARBOR DRIVE, STE E6  
City-St-Zip: BAY HARBOR, FL 33154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: MARRERO, GREGORY  
Address: % 10190 EAST BAY HARBOR DRIVE, STE E6  
City-St-Zip: BAY HARBOR, FL 33154

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH A. TEN HOOPEN

V

01/25/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date