

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017671

FILED
Aug 22, 2005
Secretary of State

Entity Name: MARTHA ACKERMAN INVESTMENTS, INC.

Current Principal Place of Business:

255 EVERNIA STREET, #310
WEST PALM BEACH, FL 33408

New Principal Place of Business:

373 NW4TH DIAGONAL
101
BOCA RATON, FL 33432

Current Mailing Address:

255 EVERNIA STREET, #310
WEST PALM BEACH, FL 33408

New Mailing Address:

11893 WYANDOT CIRCLE
WESTMINSTER, CO 80234

FEI Number: 27-0112048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACKERMAN, MARTHA
255 EVERNIA STREET, #310
WEST PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ACKERMAN, MARTHA
373 NW 4TH DIAGONAL
101
BOCA RATON, FL 33432 US

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: MARTHA ACKERMAN

08/22/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: ACKERMAN, MARTHA
Address: 255 EVERNIA STREET, #310
City-St-Zip: WEST PALM BEACH, FL 33408

Title: D () Delete
Name: ACKERMAN, MARTHA
Address: 255 EVERNIA STREET, #310
City-St-Zip: WEST PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ACKERMAN, MARTHA
Address: 373 NW 4TH DIAGONAL #101
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: ACKERMAN, MARTHA
Address: 373 NW 4TH DIAGONAL #101
City-St-Zip: BOCA RATON, FL 33432

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 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: MARTHA ACKERMAN

PVST

08/22/2005

Electronic Signature of Signing Officer or Director

Date