2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2005
Secretary of State

DOCUMENT# P04000025798

Entity Name: MARSTAN PROPERTIES, INC.

Current Principal Place of Business:

3197 NE 272ND AVE
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P O BOX 1535
OLD TOWN, FL 32680

New Mailing Address:

FEI Number: 38-3696818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MCNEW, MARY ANN
3197 NE 272ND AVE
OLD TOWN, FL 32680 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: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition
Name: MCNEW, MARY ANN P
Address: 3197 NE 272ND AVE
City-St-Zip: OLD TOWN, FL 32680 US

Title: T/S ( ) Change (X) Addition
Name: WEAVER, STANLEY M T/S
Address: 253 NE 770TH ST.
City-St-Zip: OLD TOWN, FL 32680 US

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: STANLEY MARK WEAVER T/S 04/18/2005

Electronic Signature of Signing Officer or Director — Date