2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P04000051277

Entity Name: MARTIS INVESTMENTS, INC.

Current Principal Place of Business:

1755 N. HIGHWAY A1A #801
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

1755 N. HIGHWAY A1A #801
INDIALANTIC, FL 32903

New Mailing Address:

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

Name and Address of Current Registered Agent:

ALRON ENTERPRISES, INC.
3990 MINTON ROAD
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

RICHARD MARTIS
1755 N. HIGHWAY A1A #801
INDIALANTIC, FL 32903 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: RICHARD MARTIS 04/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D ( ) Delete
Name:	MARTIS, RICHARD D
Address:	1755 N. HIGHWAY A1A #801
City-St-Zip:	INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D/P (X) Change ( ) Addition
Name:	MARTIS, RICHARD D
Address:	1755 N. HIGHWAY A1A #801
City-St-Zip:	INDIALANTIC, FL 32903

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: RICHARD MARTIS P 04/30/2005
Electronic Signature of Signing Officer or Director Date