

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075730

Entity Name: MARYMARTIN INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

7618 76TH WAY
WEST PALM BEACH, FL 33407

New Principal Place of Business:

113 VIA SANTA CRUZ
JUPITER, FL 33458

Current Mailing Address:

PO BOX 9134
JUPITER, FL 33468

New Mailing Address:

FEI Number: 42-1633031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDELSON, LEE
7618 76TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

HENDELSON, LEE
113 VIA SANTA CRUZ
JUPITER, FL 33458 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: _____

Electronic Signature of Registered Agent

04/25/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LODER, MARY
Address: PO BOX 9134
City-St-Zip: JUPITER, FL 33468

Title: V () Delete
Name: LODER, DAVID B
Address: PO BOX 9134
City-St-Zip: JUPITER, FL 33468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LODER, MARY M
Address: PO BOX 9134
City-St-Zip: JUPITER, FL 33468

Title: V (X) Change () Addition
Name: LODER, DAVID B
Address: PO BOX 9134
City-St-Zip: JUPITER, FL 33468

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: MARY MARTIN LODER

Electronic Signature of Signing Officer or Director

PRES

04/25/2005

Date