2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 8:00 am **DOCUMENT # P04000088646 Secretary of State** 1. Entity Name MARTZ GROUP, INC. 03-14-2005 90103 012 ***150.00 Principal Place of Business Mailing Address 1125 ALBANY AVENUE P.O. BOX 701246 ST. CLOUD, FL 34771 ST. CLOUD, FL 34770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03072005 CR2E034 (10/03) Chg-P 4. FEI Number 20-1218865 City & State Applied For City & State Not Applicable Zip Country \$8.75 Additional _Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTZ, BRIAN J Street Address (P.O. Box Number is Not Acceptable) 1125 ALBANY AVE. ST. CLOUD, FL 34771 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TID F BDF ☐ Change ☐ Addition Detete MARTZ, BRIAN J NAME NAME 1125 ALBANY AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST. CLOUD, FL 34771 CITY-ST-ZIP IIII F ☐ Defete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TIME NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change - 🔲 Addition TITLE ■ Delete TITLE NAME NAME STREET ADDRESS AND STATE OF THE ADDRESS STATE OF THE ADDRESS STATE OF THE ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF STORING OFFICER OR DIRECTOR

FILED