

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 27, 2005 8:00 am
Secretary of State

04-29-2005 90229 047 ***150.00

DOCUMENT # P04000103116					
1. Entity Name MARTIN & KIRK UNLIMITED, INC.					
Principal Place of Business 3969 NW 181ST LANE MIAMI FL 33055			Mailing Address 3969 NW 181ST LANE MIAMI FL 33055		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 30-02316335 3025099012	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent JOHNSON, MARTIN 3969 NW-181ST-LANE MIAMI FL 33055				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 <i>Martin Johnson</i> Signature, typed or printed name of registered agent and title if applicable				DATE 4-25-05 (NOTE: Registered Agent's signature required when reappointing)	
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE	P	☐ Delete			
NAME	JOHNSON, MARTIN				
STREET ADDRESS	3969 NW 181ST LANE				
CITY-STATE-ZIP	MIAMI FL 33055				
TITLE	T	☐ Delete			
NAME	CASH, VANRIA Y				
STREET ADDRESS	3969 NW 181ST LANE				
CITY-STATE-ZIP	MIAMI FL 33055				
TITLE	S	☐ Delete			
NAME	GRANT, AREMENTHIA				
STREET ADDRESS	13300 ALEXANDRIA DR APT 220				
CITY-STATE-ZIP	OPA LOCKA FL 33054				
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		☐ Delete			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-STATE-ZIP					
TITLE		☐ Change ☐ Addition			
NAME					
STREET ADDRESS					
CITY-STATE-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.					
SIGNATURE: <i>Martin Johnson</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				DATE 4-25-05 Date Daytime Phone #	