

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 17, 2005
Secretary of State**

DOCUMENT# P04000108352

Entity Name: MARTINZ ENTERPRISE OF ORLANDO, INC

Current Principal Place of Business:

205 RIFLE RANGE RD
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

205 RIFLE RANGE RD
WINTER HAVEN, FL 33880 US

New Mailing Address:

FEI Number: 20-1398182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JAIME
205 RIFLE RANGE RD
WINTER HAVEN, FL 33880 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CRUZ, JAIME
Address: 205 RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S () Delete
Name: SANTOS, ALEJANDRO
Address: 205 RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: S () Delete
Name: OLGUIN, FERMIN
Address: 205 RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: T () Delete
Name: GONZALEZ, REGINALDO
Address: 205 RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: GOMEZ, ALEJANDRO
Address: 205 RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SANTOS, ANTONIO
Address: 205 RIFLE RANGE RD
City-St-Zip: WINTER HAVEN, FL 33880 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: JAIME CRUZ

Electronic Signature of Signing Officer or Director

PRES

11/17/2005

_____ Date