

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000127654

FILED
Feb 13, 2005
Secretary of State

Entity Name: MARTELL CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

259-C COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

3032 E COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

259-C COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

3032 E COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33308 US

FEI Number: 14-1914816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SKIPPER, MARK JOHN
15 SOUTHWEST TENTH STREET
FORT LAUDERDALE, FL 33315 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: MARTELL, PAMELA A
Address: 259-C COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: ST () Delete
Name: MARTELL, MICHAEL R
Address: 259-C COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MARTELL, PAMELA A
Address: 3032 E COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: ST (X) Change () Addition
Name: MARTELL, MICHAEL R
Address: 3032 E COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33308 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: MICHAEL MARTELL

SEC

02/13/2005

Electronic Signature of Signing Officer or Director

Date