2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000140042 04-11-2005 90155 023 ***150 00 M.W. MARTIN CONSTRUCTION INC. Principal Place of Business Mailing Address 1115 SPANISH OAKS BLVD 1115 SPANISH OAKS BLVD PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20 - I7 Not Applicable Zip Country Zín Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, MATTHEW W Street Address (P.O. Box Number is Not Acceptable) 1115 SPANISH OAKS BLVD PALM HARBOR, FL 34683 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition MARTIN, MATTHEW W NAME NAME STREET ADDRESS 1115 SPANISH OAKS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition MARTIN, MATTHEW W NAME NAME STREET ADDRESS 1115 SPANISH OAKS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME MARTIN, MATTHEW W NAME STREET ADDRESS 1115 SPANISH OAKS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 34683~ CITY-ST-ZIP. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP edity for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of that my clonarise shall have the same legal effect as if made under oath; that I am an officer or director separate by Chanter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied with this filing does not a indicated on this report or supplemental reports the and accurate at of the corporation or the re-

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