

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161780

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARTINEZ FAMILY CORP OF ORLANDO

Current Principal Place of Business:

2224 LEE HAVRE BLVD
ORLANDO, FL 32803

New Principal Place of Business:

2914B APOPKA BLVD
APOPKA, FL 32703

Current Mailing Address:

2224 LEE HAVRE BLVD
ORLANDO, FL 32803

New Mailing Address:

2224 LE HAVRE BLVD
ORLANDO, FL 32808

FEI Number: 34-2026198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ CABRERA, JOSE A
2224 LEE HAVRE BLVD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MARTINEZ, JOVANNY
2224 LE HAVRE BLVD
ORLANDO, FL 32808 US

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: JOVANNY MARTINEZ

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ CABRERA, JOSE A
Address: 2224 LEE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: VP () Delete
Name: MARTINEZ, ARISMENDY
Address: 2233 LEE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: AVP () Delete
Name: MARTINEZ DE JESUS, BEANY
Address: 2224 LEE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32803

Title: TR (X) Delete
Name: MONTERO, DILENIC D
Address: 4591 CHARLEEN TR
City-St-Zip: ORLANDO, FL 32808

Title: SEC (X) Delete
Name: MARTINEZ, JOVANNY
Address: 2224 LEE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, JOVANNY
Address: 2224 LE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32808

Title: VP (X) Change () Addition
Name: MARTINEZ, ARISMENDY
Address: 2224 LE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32808

Title: AVP (X) Change () Addition
Name: MARTINEZ, JOSE A
Address: 2224 LE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32808

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

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

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: JOVANNY MARTINEZ

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date