

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Nov 28, 2005
Secretary of State**

DOCUMENT# P04000161780

Entity Name: MARTINEZ FAMILY CORP OF ORLANDO

Current Principal Place of Business:

2914B APOPKA BLVD
APOPKA, FL 32703

New Principal Place of Business:

2512 OVERLAND RD
APOPKA, FL 32703

Current Mailing Address:

2224 LE HAVRE BLVD
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 34-2026198 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOVANNY
2224 LE HAVRE BLVD
ORLANDO, FL 32808 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: MARTINEZ, JOVANNY
Address: 2224 LE HAVRE BLVD
City-St-Zip: ORLANDO, FL 32808

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

11/28/2005

Electronic Signature of Signing Officer or Director

Date