2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State **DOCUMENT # P13388** 04-21-2005 90235 020 ***150.00 MARTLET IMPORTING CO., INC. 40064424 Principal Place of Business Mailing Address 11921 FREEDOM DRIVE 11921 FREEDOM DRIVE SUITE 550 SUITE 550 RESTON, VA 20190 US RESTON, VA 20190 US No Chg-P CR2E034 (10/03) 04142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 98-0013724 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME MICHAEL T JONES 333 WEST CEDAR VALLEY DR STREET ADDRESS CITY-ST-ZIP DELAFIELD, WI TITLE ROGERS, STEPHEN D. NAME STREET ADDRESS 816 EAST LAKE FOREST AVE. CITY-ST-ZIP MILWAUKEE, WI TITLE HATTERSLEY, GAVIN D. K. NAME 316 WEST TRILLIUM ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **MEQUON, WI 53092** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 that my 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 in Block 10 or Block 11 if changed, or on an attachment with an apprecss yith all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

Stephen D. Rogers, Secretary 4/15/05

FILED

Apr 21, 2005 8:00 am