2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P27531 01-26-2004 90051 026 ***150.00 MARTHA FROMM ENTERPRISES, INC. Principal Place of Business Mailing Address 1505 20TH ST. 1505 20TH ST. VERO BEACH, FL 32960 VERO BEACH, FL 32960 US 44004070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 CR2E034 (10/03) Cho-P City & State City & State 4. FEI Number Applied For 39-1581792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FROMM, MARTHA E. Street Address (P.O. Box Number is Not Acceptable) 1505 20TH ST. VERO BEACH, FL 32960 City Zíp 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition FROMM, MARTHA E. NAME **409 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EAU CLAIRE, WI CITY-ST-ZIP VC Delete TITLE TITLE ☐ Change Addition ZASH, ANTHONY III NAME NAME STREET ADDRESS **1505 20TH STREET** STREET ADDRESS VERO BEACH, FL 32960 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 ПΠЕ ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition □ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 accurate 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 address, with all other like empowered. SIGNATURE: O TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

FILED

Jan 26, 2004 8:00 am