2005 FOR PROFIT CORPORATION

Mar 07, 2005 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P93000023597** 1. Entity Name MARTINE HOLDING, INC. Principal Place of Business Mailing Address 33283 U.S. HIGHWAY 19 NORTH 33283 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 PALM HARBOR, FL 34684 No Chg-P 02032005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0398393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE MARTINE, ARTHUR L DO NOT WRITE 33283 U.S. HIGHWAY 19 NORTH PALM HARBOR, FL 34684 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DE MARTINE, ROBERT B NAME STREET ADDRESS 7327 PERIWINKLE DR. 03/07/05-80004-001 150.00 CITY - ST - ZIP SARASOTA, FL 34231 TITLE D DEMARTINE, ARTHUR L NAME STREET ADDRESS 33283 US HWY 19 N CITY-ST-ZIP PALM HARBOR, FL 34684 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 error 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

FILED