2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P93000078155 1. Entity Name CASA MARTA, INC. Principal Place of Business Mailing Address 1245 CARLTON COURT 1245 CARLTON COURT APT 105 FORT PIERCE FL 34949 FORT PIERCE FL 34949 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State Cîty & State 65-0448933 Not Applicable Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MCALLISTER, PHYLLIS Street Address (P.O. Box Number is Not Acceptable) 1245 CARLTON COURT, APT 105 FORT PIERCE FL 34949 City Zip 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. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, TITLE ☐ Change ☐ Addition TITLE Delete U000000305420 NAME SUMMERLIN, LARRY NAME 04/14/05-80082-024 150.00 395 CHAMBERLAIN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT PIERCE FL 34946 Change Addition TITLE ☐ Delete DDF MCALLISTER, PHYLLIS NAME NAME 1245 CARLTON COURT, APT 105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT PIERCE FL 34949 CITY+ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS Caty-SI-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME 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)(f), 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. **PHYLLIS MCALLISTER**

CER OR DIRECTOR

FILED

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