

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028234

Entity Name: H.F. MARTEK COMPANY, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

3758 SE OCEAN BLVD.
STUART, FL 34996

New Principal Place of Business:

2435 SW HIDEAWAY LANE
STUART, FL 34994

Current Mailing Address:

3758 SE OCEAN BLVD.
STUART, FL 34996

New Mailing Address:

2435 SW HIDEAWAY LANE
STUART, FL 34994

FEI Number: 65-0493683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTEK, HAROLD F
46 S. SEWALL'S POINT RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

MARTEK, HAROLD F
99 SHERIDAN LANE
JENSEN BEACH, FL 34957 US

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: HAROLD F MARTEK

07/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTEK, HAROLD F
Address: 46 S. DEWELL'S POINT RD.
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTEK, HAROLD F
Address: 99 SHERIDAN LANE
City-St-Zip: JENSEN BEACH, FL 34957

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: HAROLD F MARTEK

P

07/11/2005

Electronic Signature of Signing Officer or Director

Date