

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000042428

Entity Name: MARTIN EXTERIORS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

RT 9 BOX 1051
LAKE CITY, FL 32024 US

New Principal Place of Business:

359 HAMLET CIRCLE
LAKE CITY, FL 32024 US

Current Mailing Address:

PO BOX 1831
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3246676 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, BENNETT G
ROUTE 9, BOX 1051
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

MARTIN, BENNETT G
359 HAMLET CIRCLE
LAKE CITY, FL 32055 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MARTIN, BENNETT G
Address: POST OFFICE BOX 1831 N/A
City-St-Zip: LAKE CITY, FL 32056

Title: SEC () Delete
Name: MARTIN, GARY J
Address: PO BOX 3178 N/A
City-St-Zip: LAKE CITY, FL 32056

Title: VP () Delete
Name: PHINNEY, PAUL
Address: RR2 BOX 399 A
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PIERCE, TERRANCE L
Address: HC4 BOX 808
City-St-Zip: OLD TOWN, FL 32680

Title: SEC (X) Change () Addition
Name: PHINNEY, PAUL
Address: RR2 BOX 399 A
City-St-Zip: LAKE CITY, FL 32024

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: BENNETT MARTIN

CP

03/29/2005

Electronic Signature of Signing Officer or Director

Date