2005 FOR PROFIT CORPORATION _ ANNUAL REPORT

FILED Feb. 11, 2005 08:00 AM Secretary of State DOCUMENT # P94000053487 Entity Name MARTIN ENTERPRISES OF VALRICO, INC. Principal Place of Business Mailing Address 3503 BELL SHOALS ROAD 3503 BELL SHOALS ROAD VALRICO, FL 33594-6142 VALRICO, FL 33594-6142 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0505780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTIN, BRUCE DO NOT WRITE 1441 MONTE LAKE DRIVE VALRICO, FL 33594-7160 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MARTIN, BRUCE NAME STREET ADDRESS 1441 MONTE LAKE DR VALRICO, FL 335947160 CITY-ST-ZIP TITLE 1/0/00/0221786 NAME STREET ADDRESS 02/11/05-80013-003 15n.nn CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 it 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 of the an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP