

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091772

FILED
Jun 30, 2005
Secretary of State

Entity Name: MARTINI FAMILY ENTERPRISES, INC.

Current Principal Place of Business:

2655 LEJEUNE RD.
SUITE 1101
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2655 LEJEUNE RD.
SUITE 1101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0547568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINI, GREGORY T
2655 LEJEUNE RD.
SUITE 1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MARTINI, GREGORY T
Address: 2655 LEJEUNE RD, SUITE 1101
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V () Delete
Name: MARTINI, THOMAS
Address: 4220 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

Title: S () Delete
Name: DUBIN, KOREL M
Address: 14650 SW 81 AVE
City-St-Zip: MIAMI, FL 33158 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: GREGORY T. MARTINI

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06/30/2005

Electronic Signature of Signing Officer or Director

Date