

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012685

Entity Name: MARTIN OFFSHORE, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

2311 S.W. 31ST STREET
DANIA, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

2311 S.W. 31ST STREET
DANIA, FL 33312 US

New Mailing Address:

FEI Number: 65-0582036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RALPH
1372 SW 151 WAY
FORT LAUDERDALE, FL 333260 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: P () Delete
Name: MARTIN, RALPH III
Address: 1372 SW 151 WAY
City-St-Zip: FORT LAUDERDALE, FL 33326

Title: VP () Delete
Name: MCDANIEL, JACKY
Address: 2311 S.W. 31ST STREET
City-St-Zip: DANIA, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH MARTIN

P

02/14/2005

Electronic Signature of Signing Officer or Director

Date