2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM DOCUMENT # P95000042700 **Secretary of State** 1. Entity Name MARTECH DIRECT, INC. Principal Place of Business Mailing Address 762 8TH STREET 762 8TH STREET PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 A CONTRACTOR OF THE PROPERTY O 01062005 No Cha-P CR2E034 (10/03). DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3320141 Not Applicable The second secon \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HUGH, LESLIE DO NOT WRITE 762 8TH STREET PALM HARBOR, FL 34683 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 if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing U00000176754 Trust Fund Contribution. Added to Fees 01/11/05-80008-024 150.00 OFFICERS AND DIFFECTORS 10. PST TITLE HUGH, LESLIE NAME 762-8TH ST. STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL 346834200 TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP स्माह IN THIS SPACE MAME STREET ADDRESS CATY - ST - ZIP TITLE ATT COMPANIES COUNTY OF THE SECOND NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

LESLIE HUGH

SIGNATURE:

SKINATURE AND TV

FILED