

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012198

FILED
Mar 26, 2004
Secretary of State

Entity Name: MARTIN MARINA MANAGEMENT INC.

Current Principal Place of Business:

120 SW 75 TERRACE
PLANATATION, FL 33317

New Principal Place of Business:

2725 N.E. 54 TRAIL
OKEECHOBEE, FL 34972

Current Mailing Address:

120 SW 75 TERRACE
PLANATATION, FL 33317

New Mailing Address:

2725 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972

FEI Number: 65-0636667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, RALPH JR
120 SW 75 TERRACE
PLANATATION, FL 33317 US

Name and Address of New Registered Agent:

MARTIN, RALPH JR
2725 N.E. 54TH TRAIL
OKEECHOBEE, FL 34972 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:

03/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, RALPH JR
Address: 120 SW 75 TERRACE
City-St-Zip: PLANATATION, FL 33317

Title: T () Delete
Name: MARTIN, CATHERINE D.
Address: 120 SW 75TH TERR.
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, RALPH JR
Address: 2725 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

Title: T (X) Change () Addition
Name: MARTIN, CATHERINE D.
Address: 2725 N.E. 54TH TRAIL
City-St-Zip: OKEECHOBEE, FL 34972

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 R. MARTIN JR

PRES

03/26/2004

Electronic Signature of Signing Officer or Director

Date