2004 FOR PROFIT CORPORATION

Aug 16, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000016430 1. Entity Name MARTEL ENTERPRISES CORP. Principal Place of Business Mailing Address 780 NE 69TH ST #703 780 NE 69TH ST #703 MIAMI, FL 33138 US MIAMI, FL 33138 US No Chg-P 07302004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0650947 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARELLY, MICHEL J DO NOT WRITE 780 NE 69TH ST APT 703 MIAMI, FL 33138 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE _ INCITE Registered Agent signature required when reinstating Signature 1, ped or printed name of registered agent and the if applicable DATE 9. Election Campaign Financing \$5.00 May B in accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. BHE NAME MARTELLY, SOPHIA 780 NE 69 ST #703 STREET ADDRESS CITY-ST-ZIP NO MIAMI, FL 33138 5171.5 U00000170238 08/16/04-80007-006 150.00 MARTELLY, MICHEL J NAME 780 NE 69 ST. APT 703 STREET ADDRESS CHY-ST-ZIP MIAMI, FL 33138 MUE NAME STREET ADDRESS DO NOT WRITE CHY-SI-BP IN THIS SPACE TATLE NAME STREET ADDRESS CHY-SI-ZP 313L£ MAME STREET AGORESS CHY-ST-ZP

filing does not qualify for the exemption stated in Section 119,07(3)(i), Florida Statutes. I further certify that the information 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 exemption of the control of t I hereby certify that the informal indicated on this report of sup-of the corporation or the receiver.

SIGNATURE:

TITLE NAME STREET ADDRESS CRY-ST-ZIP

TER NAME OF SIGNOYO OFFICER OR DIRECTOR

Daytime Phone #

FILED