2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Aug 27, 2004 08:00 AM Secretary of State **DOCUMENT # P96000033719** 1. Entity Name MYRON D. MARTIN, INC. Principal Place of Business Mailing Address 6018 47TH AVE E 6018 47TH AVE E BRADENTON, FL 34202 US BRADENTON, FL 34202 IIS CR2E034 (10/03) 08252004 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0683762 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, for both, in the State of Floridal 1 am familiar with, and accept the obligations of 20 SIGNATURE (NOTE: Secietared Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. - 1 D nn.FMARTIN, MYRON D NAME U00000171033 08/27/04-80003-007 150.00 6018 47TH AVE E STREET ADDRESS BRADENTON, FL 34202 CITY-51-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CSY-ST-7P IN THIS SPACE IIILE MAKE STREET ADDRESS CITY-ST-ZP NAME STREET ADDRESS CITY-ST-ZP NATE STREET ADDRESS CITY-ST-ZP 12. Thereby certify that the information supplied with this filling 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.

FILED