2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 05, 2005 08:00 AM Secretary of State **DOCUMENT # P97000034426** 1. Entity Name C.C. MARTIN & ASSOCIATES INC. . Principal Place of Business_ Mailing Address 3588 N SALFORD BLVD 3588 N SALFORD BLVD NORTH PORT, FL 34286 NORTH PORT, FL 34286 CR2E034 (10/03) 05022005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3443629 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARK, AL DO NOT WRITE 12600 S BELCHER RD SUITE 104E IN THIS SPACE LARGO, FL 33773 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 whon reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE PST MARTIN, CHARLES C NAME 3588 N SALFORD BLVD STREET ADDRESS CITY-ST-ZIP NORTH PORT, FL 34286 U00000361885 05/05/05-80094-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP 12. I hereby 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 the empowered.

CHARLES C MALTIN 5-2-05

FILED