

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P97000036494

1. Entity Name
MARTIN & SONS BUILDING, INC.



FILED
05 SEP 28 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
**7401 NW 8 ST - BAY NORTH
BAY -M
MIAMI, FL 33126**

Mailing Address
**7401 NW 8 ST - BAY NORTH
BAY -M
MIAMI, FL 33126**

2. Principal Place of Business
**7401 NW 8th STREET
Suite, Apt. #, etc.
SUITE N
City & State
MIAMI, FLORIDA
Zip
33126 Country**

3. Mailing Address
**7401 NW 8th STREET
Suite, Apt. #, etc.
SUITE N
City & State
MIAMI, FLORIDA
Zip
33126 Country**



09132005 Chg-P CR2E034 (10/03)

4. FEI Number
65-0747455

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**MARTIN, EDUARDO
7401 NW 8 ST BAY-N
MIAMI, FL 33126-2928**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PTS MARTIN, EDUARDO 7401 NW 8ST BAY-M MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	7401 NW 8TH STREET ☒ Change ☐ Addition SUITE N MIAMI, FLORIDA 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP MARTIN, ISABEL 7401 NW 8ST BAY-M MIAMI, FL 33126 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	7401 NW 8TH STREET ☒ Change ☐ Addition SUITE N MIAMI, FLORIDA 33126
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	500060083113 ☐ Change ☐ Addition 09/29/05--01071--009 **\$61.25
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition

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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **9/21/2005** 305 264-0421
Daytime Phone #