2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000098284

1. Entity Name

MARTIN ENTERPRISES, INC.



FILED Apr 09, 2004 08:00 AM Secretary of State

Principal Place of Business

900 RIVER REACH DRIVE

SUITE 111

FORT LAUDERDALE, FL 33315

Mailing Address

900 RIVER REACH DRIVE

SUITE 111

FORT LAUDERDALE, FL 33315



04072004 DO NOT WRITE IN THIS SPACE

04072004	No Chg-P	CR2	034 (10/03)	
4. FEI Number	 · ·		Applied For	
65-0796	214		Not Applicable	
5. Certificate of	of Status Desired		S8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MARTIN, ROBERT W 900 RIVER REACH DRIVE **SUITE 111** FORT LAUDERDALE, FL 33315

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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 late if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution S5.00 May Be Added to Fees		\$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTIN, ROBERT W 900 RIVER REACH DR, #111 FORT LAUDERDALE, FL 33315				UQQQQQQQQ		
TIFLE NAME STREET ADDRESS CITY+ST-ZIP					04/109/104-80025-025 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NOT WRITE				
NAME STREET ADDRESS CITY-ST-ZIP				iN '	THIS SPACE		
TITLE NAME STREET ADDRESS GUY-ST-ZIP			1				
TOTLE NAME STREET ADDRESS CITY-ST-ZIP							
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 emproyered 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 attachine or with an address with all other like empowered.							