2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004668

Entity Name: MARTA'S AIRCRAFT INTERIORS, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5739 PINE TERRACE 5211 SW 9 STREET PLANTATION, FL 33317 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

302 SW 61 AVE 5211 SW 9 STREET FORT LAUDERDALE, FL 33317 PLANTATION, FL 33317

FEI Number: 65-0803823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COBIELLES, MARTA
302 SW 61 AVE
PLANTATION, FL 33317

COBIELLES, MARTA
5211 SW 9 STREET
PLANTATION, FL 33317

PLANTATION, FL 33317

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.

SIGNATURE: MARTA COBIELLES 04/23/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 COBIELLES, MARTA L
 Name:
 COBIELLES, MARTA L

 Address:
 5739 PINE TERRACE
 Address:
 5211 SW 9 STREET

 City-St-Zip:
 PLANTATION, FL 33317
 City-St-Zip:
 PLANTATION, FL 33317

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTA COBIELLES P 04/23/2004