2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P98000011790 Secretary of State MARTIN SPECIALTIES IMPORT & EXPORT CORPORATION Principal Place of Business = Mailing Address 2654 SE BROADUS DRIVE P.O. BOX 2775 ARCADIA FL 34265 ARCADIA FL 34266 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3480702 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUEZADA, MARTIN M Street Address (P.O. Box Number is Not Acceptable) 219 N OSCEOLA AVENUE ARCADIA FL 34266 City 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 teinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete IIII £ Change ☐ Addition NAME QUEZADA, MARTIN M NAME 219 N. OSCEOLA AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ARCADIA FL 34266 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition U00000193784 BROADUS, TERESA D NAME NAME 01/25/05-80074-012 150.00 STREET ADDRESS PO BOX 2775 STREET ADDRESS CITY - ST - 71P ARCADIA FL 34265 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition itte NAME NAME STREFT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST 7P TITLE ☐ Delete THLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP THE ☐ Delete FILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP HILL Delete Tritt Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST ZIF

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 eath; 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

TERESA D BROADUS

FILED