2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 04, 2005 08:00 AM Secretary of State DOCUMENT # P98000016830 1. Entity Name R.E. MARTIN ENTERPRISES INC. Principal Place of Business Mailing Address 307 62ND AVENUE N. 307 62ND AVENUE N. ST. PETERSBURG, FL 33702 ST. PETERSBURG, FL 33702 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3496486 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 Name MARTIN, RICHARD E 307 62ND AVENUE N. Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33702 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 INOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILLE **PSTD** ☐ Delete TITLE ☐ Change Addition MARTIN, RICHARD E NAME NAME 307 62ND AVENUE N. STREET ADDRESS STREET ADDRESS CHY ST ZIP ST. PETERSBURG, FL 33702 CHY SI ZIP HILE Delete TITLE ☐ Change Addition 000000361311 05/05/05-80070-015 150.00 NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 1000 ☐ Delete HILE ☐ Change Addition NAME NAME SUBJECT ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST-7IP THE ☐ Delete DDF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAMŁ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME

NAME

STREET ADDRESS

CITY - ST - ZIP

12. Thereby 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 507. 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.

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY - ST - ZIP

FILED