

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089712

Entity Name: MARTRANIC, INC.

FILED  
Apr 07, 2005  
Secretary of State

## Current Principal Place of Business:

6221 MANCHESTER LANE  
DAVIE, FL 333312971

## New Principal Place of Business:

542 LAKESIDE CIRCLE  
SUNRISE, FL 333262103

## Current Mailing Address:

6221 MANCHESTER LANE  
DAVIE, FL 333312971 US

## New Mailing Address:

542 LAKESIDE CIRCLE  
SUNRISE, FL 333262103 US

FEI Number: 65-0873735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NICOL, SHEREE  
6221 MANCHESTER LN  
DAVIE, FL 33381 US

## Name and Address of New Registered Agent:

NICOL, SHEREE  
542 LAKESIDE CIRCLE  
SUNRISE, FL 333262103 US

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:

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NICOL, SHEREE  
Address: 542 LAKESIDE CIR.  
City-St-Zip: SUNRISE, FL 333262103

Title: D ( ) Delete  
Name: NICOL, MARTIN  
Address: 542 LAKESIDE CIRC.E  
City-St-Zip: SUNRISE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: NICOL, MARTIN  
Address: 542 LAKESIDE CIRCLE  
City-St-Zip: SUNRISE, FL 333262103

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: SHEREE NICOL

PRES

04/07/2005

Electronic Signature of Signing Officer or Director

Date