2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 26, 2005 08:00 AM LOCUMENT # P99000002489 **Secretary of State** Entity Name MARTIN METLABS, INC. Mailing Address fincipal Place of Business **195 SE DIXIE HIGHWAY** 2395 SE DIXIE HIGHWAY STUART, FL 34996 'JART, FL 34996 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0934548 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRODIE, LAWRENCE P DO NOT WRITE **525 CAMDEN AVENUE** STUART, FL 34994 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. DATE Signature, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent eignature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TIETE PSTD BATEMAN, JOSEPH A 2395 SE DIXIE HIGHWAY STREET ADDRESS CITY-ST-ZIP STUART, FL 34996 TITLE NAME 090000196181 01/25/05-80060-805 150.90 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-2IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.

FILED