

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000074689

Entity Name: MURILLO MARTINEZ, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1150 WEST STATE RD 434
LONGWOOD, FL 32750

New Principal Place of Business:

Current Mailing Address:

1150 WEST STATE RD 434
LONGWOOD, FL 32750

New Mailing Address:

FEI Number: 59-3592619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURILLO, JOSE
464 TULANE DRIVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

MURILLO, JOSE
592 FORDHAM DRIVE
ALTAMONTE SPRINGS, FL 32714 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURILLO, JOSE
Address: 464 TULANE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: MARTINEZ, ROSA
Address: 15922 OAKENDELL DR.
City-St-Zip: HOUSTON, TX 77084

Title: D () Delete
Name: MARTINEZ, LUIS
Address: 15922 OAKENDELL DR.
City-St-Zip: HOUSTON, TX 77084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSE MURILLO

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date