2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2005 08:00 AM **DOCUMENT # P99000086604 Secretary of State** MARTIN PROPERTIES OF NORTHWEST FLORIDA, INC. Principal Place of Business Mailing Address **58 INITIAL LANE 58 INITIAL LANE** SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459 01062005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601330 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WIGGINS MARTIN, DAPHNE DO NOT WRITE **58 INITIAL LANE** SANTA ROSA BEACH, FL 32459 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE MAME MARTIN, BOYD F **58 INITIAL LANE** STREET ADDRESS CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 01/10/05-80027-021 150.00 DS TITLE MARTIN, JAMES M NAME STREET ADDRESS 226 HIDEAWAY BAY DRIVE CITY-ST-ZIP DESTIN, FL 32550 TITLE NAME MARTIN, DAPHNE WIGGINS 58 INITIAL LANE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SANTA ROSA BEACH, FL 32459 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED