2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107691

Entity Name: MARTINEZ-AYME FINANCIAL GROUP, INC.

FILED Jan 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10300 S.W. 72ND ST. 10300 S.W. 72ND ST. SUITE #380 SUITE #380

MIAMI, FL 331733020 MIAMI, FL 331733020 US

Current Mailing Address: New Mailing Address:

10300 S.W. 72ND ST. 10300 S.W. 72ND ST. **SUITE #380** SUITE #380 MIAMI, FL 331733020 MIAMI, FL 331733020 US

FEI Number: 65-0976470 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AYME, ALFREDO F AYME, ALFREDO F SVP 10300 S.W. 72ND ST., STE. #380 10300 S.W. 72ND ST., STE. #380 MIAMI, FL 331733020 US MIAMI, FL 331733020 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: ALFREDO F AYME 01/03/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete MARTINEZ, REYNALDO A Name: 10300 S.W. 72ND ST., STE. #380 Address:

City-St-Zip: MIAMI, FL 331733020

() Delete Title: AYME, ALFREDO F Name:

10300 S.W. 72ND ST., STE. #380 Address:

MIAMI, FL 331733020 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition MARTINEZ, REYNALDO A PRES Name: Address: 10300 S.W. 72ND ST., STE. #380 City-St-Zip: MIAMI, FL 331733020 US

Title: (X) Change () Addition

Name: AYME, ALFREDO F SVP Address: 10300 S.W. 72ND ST., STE. #380 MIAMI, FL 331733020 US

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: ALFREDO F AYME SVP 01/03/2005