

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000107978

Entity Name: MARTHA'S SITES, INC.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

3001 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3001 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

4527 N. 16TH ST.
SUITE 101
PHOENIX, AZ 85016 US

FEI Number: 65-0982934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALKA, MARTHA
3001 BISCAYNE BLVD
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

LAWRENCE BIELER ESQ
2 S. BISCAYNE BLVD
SUITE 3700
MIAMI, FL 33131 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: LAWRENCE BIELER

09/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALKA, MARTHA
Address: 4455 PARADISE VILLAGE PWKY S. UNIT 102B
City-St-Zip: PHOENIX, AZ 85032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALKA, MARTHA
Address: 5510 E. CANNON
City-St-Zip: PARADISE VALLEY, AZ 85253

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: MARTHA MALKA

P/D

09/14/2005

Electronic Signature of Signing Officer or Director

Date