

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S26494

FILED
Jan 10, 2005
Secretary of State

Entity Name: MARTIN ENTERPRISES CUSTOM HOMES, CORP.

Current Principal Place of Business:

P.O. BOX 1544
ORANGE PARK, FL 32067

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1544
ORANGE PARK, FL 32067

New Mailing Address:

FEI Number: 59-3050845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARGUERITE E.
3681 BALTUSROL CT
GREEN COVE SPRINGS, FL 32043 US

Name and Address of New Registered Agent:

MARTIN, MARGUERITE E MRS.
3681 BALTUSROL CT
GREEN COVE SPRINGS, FL 32043 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: MARGUERITE E. MARTIN

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/V () Delete
Name: MARTIN, MARGUERITE E
Address: 3681 BALTUSROL CT
City-St-Zip: GREEN COVE SPGS, FL 32043 US

Title: D/P () Delete
Name: MARTIN, WILLIAM T
Address: 3681 BALTUSROL CT
City-St-Zip: GREEN COVE SPGS, FL 32043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARGUERITE E. MARTIN

D/V

01/10/2005

Electronic Signature of Signing Officer or Director

Date