2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # S38600 04-22-2004 90028 008 ***150.00 1. Entity Name MISS MARTHA, INC. Mailing Address Principal Place of Business UZVUVVZU P O BOX 697 233 WATER STREET APALACHICOLA, FL 32320-1734 APALACHICOLA, FL 32329-0697 US 03232004 No Chg-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 59-3060019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHULER, J. GORDON DO NOT WRITE 34 - 4TH STREET APALACHICOLA, FL 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DC WARD, OLAN NAME 111 AVE C STREET ADDRESS CITY-ST-71P APALACHICOLA, FL 32320 TITLE WARD, WALTER MACK 2630 BLUFFRD 2620 Bluff Road STREET ADDRESS CITY-ST-ZIP APALACHICOLA, FL 32320 ST WARD, RACHELL NAME STREET ADDRESS 2620 BLUFF RD DO NOT WRITE CITY-ST-ZIP APALACHICOLA, FL 32320 TITLE DP IN THIS SPACE WARD, THOMAS L STREET ADDRESS 137 LONG ROOD APALACHICOLA, FL 32320 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 quality 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.

NG OFFICER OR DIRECTOR

4-15-04

SIGNATURE

FILED