2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY - ST - ZIP

SIGNATURE: /

Secretary of State 05-05-2005 90104 015 ***150.00 **DOCUMENT # S99412** 1. Entity Name MARTIN INVESTMENTS, INC. Principal Place of Business Mailing Address 5745 SW 75TH STREET PMB **299** 3 3-4 GAINESVILLE, FL 32608 5745 SW 75TH STREET PMB 27% 324 5004913R GAINESVILLE, FL 32608 US US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0308892 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENBAUM, DAVID DO NOT WRITE 1001 BRICKELL BAY DRIVE STE 1400 IN THIS SPACE MIAMI, FL 33131 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. (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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. tme GOLD, JANICE NAME 5745 SW 75TH STREET PMB #79 324 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32608 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADORESS CITY-S1-ZIP TITLE NAME STREET ADORESS

12. I hereby certify that the information supplied with this filling 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.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 05, 2005 8:00 am