

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11217

FILED
Apr 22, 2005
Secretary of State

Entity Name: MARTZ PRODUCTIONS, INC.

Current Principal Place of Business:

1760 NW 107 AVE
PEMBROKE PINE, FL 33026 US

New Principal Place of Business:

1760 NW 107 AVE
PEMBROKE PINES, FL 33026 US

Current Mailing Address:

1760 N.W. 107 AVE
PEMBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTZ, JAMES W
1760 NW 107 AVENUE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARTZ, JAMES W.,
Address: 1760 N.W. 107TH AVE.
City-St-Zip: PEMBROKE PINES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES W. MARTZ

PRES

04/22/2005

Electronic Signature of Signing Officer or Director

Date