2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # F59436 1. Entity Name WALTER MATHEWS AND ASSOCIATES, INC. Mailing Address Principal Place of Business 3607 JOSE TERRACE JACKSONVILLE FL 32217 US 3607 JOSE TERRACE JACKSONVILLE FL 32217 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORF CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2151349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATHEWS, WALTER T. Street Address (P.O. Box Number is Not Acceptable) 3607 JOSE TERRACE JACKSONVILLE FL 32217 Zip Code 3. 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ Addition TITLE Delete HILE Change NAME MATHEWS, WALTER T. NAME U00000326869 3607 JOSE TERRACE STREET ADDRESS STREET ADDRESS 04/2Š/OŠ-8ÖÖIĞ-OO3 150.00 JACKSONVILLE, FL 00000 CITY-ST-7IP CITY-ST-7/P ☐ Delete Addition uue Change TITLE MATHEWS, NANCY D. NAME NAME STREET ADDRESS 3607 JOSE TERRACE STREET ADDRESS JACKSONVILLE, FL 00000 CITY-ST-ZIP CITY-51-ZIP ☐ Delete HHLE ☐ Change Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Change T Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete Change Addition Ittef TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

Date

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