

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L02193

FILED
Apr 23, 2004
Secretary of State

Entity Name: MATTEO INTERNATIONAL, INC.

Current Principal Place of Business:

2309 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

2309 HANCOCK BRIDGE PARKWAY
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 65-0141698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH TRUNKETT, II
4425 SW 2ND AVEUE
CAPE CORAL, FL 33914 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: D () Delete
Name: HOLMLUND, TONI
Address: 4425 S.W. 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: DP () Delete
Name: CARMEN, TRUNKETT
Address: 4425 S.W. 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: BAUTISTA, GERMAN
Address: 3810 SE 12 AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: TRUNKETT, JOSEPH
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: HOLMLUND, TONI
Address: 4425 S.W. 2ND AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVPS (X) Change () Addition
Name: TRUNKETT, JOSEPH
Address: 2309 HANCOCK BRIDGE PKWY
City-St-Zip: CAPE CORAL, FL 33990

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: JOSEPH TRUNKETT

VP

04/23/2004

Electronic Signature of Signing Officer or Director

Date