

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060490

FILED
May 06, 2004
Secretary of State

Entity Name: THE MATHER GROUP, INC.

Current Principal Place of Business:

15840 BERE A DR
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15840 BERE A DR
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3727430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATOS, EDWARD J
15840 BERE A DR
ODESSA, FL 33556 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATOS, EDWARD J
Address: 15840 BERE A DR
City-St-Zip: ODESSA, FL 33556

Title: VD () Delete
Name: HERNANDEZ, CARLOS
Address: 20410 SW 53 PL
City-St-Zip: TENBROKE PINES, FL 33332

Title: TD () Delete
Name: MATOS, VIVIAN M
Address: 15840 BERE A DR
City-St-Zip: ODESSA, FL 33556

Title: SD () Delete
Name: HERNANDEZ, IVETTE
Address: 20410 SW 53 PL
City-St-Zip: TENBROKE PINES, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: HERNANDEZ, CARLOS
Address: 20410 SW 53 PL
City-St-Zip: PENBROKE PINES, FL 33332

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

Title: SD (X) Change () Addition
Name: HERNANDEZ, IVETTE
Address: 20410 SW 53 PL
City-St-Zip: PENBROKE PINES, FL 33332

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: EDWARD J MATOS

PD

05/06/2004

Electronic Signature of Signing Officer or Director

Date