2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 02, 2005 08:00 AM DOCUMENT # P03000069659 **Secretary of State** 1. Entity Name MATTCARR, INC. Mailing Address Principal Place of Business 3772 RENALD PLACE 3772 RENALD PLACE MICCO, FL 32976 MICCO, FL 32976 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0839046 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CARTER, CORTLEY C DO NOT WRITE 3772 RENALD PLACE MICCO, FL 32976 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MI MATTIOLI, CARL M NAME 3865 15TH STREET STREET ADDRESS CITY-ST-ZP MICCO, FL 32976 -- IJĿŨŬŬŨŹ48ŬŸŚ TITLE 33/02/75-20015-002 15**0.00** CARTER, CORTLEY C MAME STREET ADDRESS 3772 RENALD PLACE CRY-ST-ZIP MICCO, FL 32976 TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

FILED