2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM Secretary of State DOCUMENT # P03000086590 1. Entity Name DEE MATT, INC. Principal Place of Business Mailing Address 3081 NE 45TH STREET FORT LAUDERDALE FL 33308 3081 NE 45TH STREET FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 20-0759223 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 MORRISON, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 1995 EAST OAKLAND PARK BLVD STE 105 FT LAUDERDALE FL 33306 City Zip Code 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, ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prifted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. DILE b ☐ Delete Lilie ☐ Change ☐ Addition MATT, DENNETTE NAME NAME 3081 NE 45TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33308 CITY-SI-7IP TITLE ☐ Delete 01/27/05-80029-019 chase 00 Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Delete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 011Y-S1-ZIP DIEF ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS SURFEIT ADDRESS C(1Y-ST-Z(P 011Y-S1-7rP DILE Delete DITEE ☐ Change ☐ Addition NAME MARAF STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP THE Delete IIIEE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-79

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.

SIGNATURE:

FILED