

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094197

FILED
Jan 12, 2005
Secretary of State

Entity Name: MATTHEW PRETTYMAN INSTALLATIONS, INC.

Current Principal Place of Business:

1575 CHESTNUT AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1575 CHESTNUT AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-0477009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, WILLIAM R
322 SILVER BEACH AVENUE
DAYTONA BEACH, FL 32118 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: PD () Delete
Name: PRETTYMAN, MATTHEW
Address: 1575 CHESTNUT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: VD () Delete
Name: PRETTYMAN, LINDA
Address: 1575 CHESTNUT AVENUE
City-St-Zip: ORANGE CITY, FL 32763

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA () Change (X) Addition
Name: SEAY, JOEL
Address: 1575 CHESTNUT AVE
City-St-Zip: ORANGE CITY, FL 32763

Title: SEC () Change (X) Addition
Name: RAYBURN, PAUL
Address: 1575 CHESTNUT AVE
City-St-Zip: ORANGE CITY, FL 32763

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: LINDA PRETTYMAN

VD

01/12/2005

Electronic Signature of Signing Officer or Director

Date