2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000097747

Entity Name: MATTHEW STREET INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

732 COACHLIGHT DRIVE FERN PARK, FL 32730

Current Mailing Address: New Mailing Address:

5534 LAKE HOWELL DR WINTER PARK, FL 32792

FEI Number: 02-0709333 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDWARDS, JACK M
732 COACHLIGHT
FERN PARK, FL 32730 US
1400
ORLANDO, FL 32801 US

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: LAWRENCE HABER 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: P (X) Change () Addition

 Name:
 EDWARDS, JASON M
 Name:
 EDWARDS, JACK

 Address:
 3424 BALSAM DR
 Address:
 732 COACHLIGHT

 City-St-Zip:
 WINTER PARK, FL 32792
 City-St-Zip:
 FERN PARK, FL 32730

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: DEBBIE EIFERT AA 04/30/2004