

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 12, 2004
Secretary of State**

DOCUMENT# P03000136088

Entity Name: FRIENDLY FENCE MAN INC

Current Principal Place of Business:

4609 BAYSHORE DRIVE
NAPLES, FL 34112

New Principal Place of Business:

229 SW 37TH ST
NAPLES, FL 34112

Current Mailing Address:

2219 FLINT DRIVE
FORT MYERS,FLORIDA, FL 33916

New Mailing Address:

FEI Number: 65-0512524 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUDY, BASSETT M
2219 FLINT DR
FORT MYERS, FL 33916 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: PRES () Delete
Name: MATTHEW, JAMES H
Address: 4609 BAYSHORE DR
City-St-Zip: NAPLES, FL 34112

Title: VP () Delete
Name: MATTHEW, LORA
Address: 4609 BAYSHORE DR
City-St-Zip: NAPLES, FL 34112

Title: SEC () Delete
Name: MATTHEW, JAMES H
Address: 4609 BAYSHORE DR
City-St-Zip: NAPLES, FL 34112

Title: TREA () Delete
Name: MATTHEW, JAMES H
Address: 4609 ABAYSHORE DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MATTHEW, JAMES H
Address: 229 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Change () Addition
Name: MATTHEW, LORA
Address: 229 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: SEC (X) Change () Addition
Name: MATTHEW, JAMES H
Address: 229 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: TREA (X) Change () Addition
Name: MATTHEW, JAMES H
Address: 229 SW 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

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: JAMES H MATTHEW

PRES

10/12/2004

Electronic Signature of Signing Officer or Director

_____ Date