2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P93000030553** BROUG & MATT, INC. Principal Place of Business Mailing Address 3186 SW MARTIN DOWNS BLVD 3186 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 US PALM CITY, FL 34990 US 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0431564 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTHEWS, CRAIG C DO NOT WRITE 3186 SW MARTIN DOWNS BLVD PALM CITY, FL 34990 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. Election Campaign Financing
 Trust Fund Contribution. \$5.00 May Be FILE NOW!!! FEE (\$ \$150.00 After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE MATTHEWSS, CRAIG C NAME 3186 SW MARTIN DOWNS BLVD. STREET ADDRESS U00000190151 01/24/05-80124-011 150.00 CITY-ST-ZIP PALM CITY, FL 34990 DST TITLE BROEG, A. L JR. NAME STREET ADDRESS 3186 SW MARTIN DOWNS BLVD CITY-ST-7IP PALM CITY, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED ON BAINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-05

12-286-500

Daytime Phone #

FILED