2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P97000002830 1. Entity Name MATTCO SERVICES, INC. Principal Place of Business Mailing Address 2402 COUNTRY CLUB DR. 2402 COUNTRY CLUB DR. LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 04292004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3428518 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, JOHN M DO NOT WRITE 2402 COUNTRY CLUB DR. LYNN HAVEN, FL 32444 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000144353 /30/04-80127-n1 10. OFFICERS AND DIRECTORS PVST TITLE MARHASLL, JOHN M NAME STREET ADDRESS 2402 COUNTRY CLUB DR. CITY-ST-ZIP LYNN HAVEN, FL 32444 TIFLE NAME STREET ADDRESS CITY - ST - ZIP Title NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE Maker STREET ADDRESS City-St-7iP 727£E NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 affect as if made under oath; that I am an officer or director of the corporation or the receiver or trustree impowered to explicit 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 any edgress, with all pier like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED