2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2005
Secretary of State

DOCUMENT# F04000003573

Entity Name: MATHCO INVESTMENTS, INC.

Current Principal Place of Business:

4725 OCEAN BLVD.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 280
BALLWIN, MO 63022

New Mailing Address:

FEI Number: 43-1826022 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MILLS, REESE
4651 WINDSTARR DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

TOMMY, EDWY
4421 COMMONS DRIVE EAST
SUITE 234
DESTIN, FL 32541 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: TOMMY EDWY 03/06/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: SOSKIN, ALAN R
Address: 731 MARK WESLEY LANE
City-St-Zip: BALLWIN, MO 63021

Title: SD ( ) Delete
Name: SOSKIN, TERESA M
Address: 731 MARK WESLEY LANE
City-St-Zip: BALLWIN, MO 63021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALAN R SOSKIN DP 03/06/2005
Electronic Signature of Signing Officer or Director Date