

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 300808

Entity Name: MAT-MAR INC

FILED
Jul 26, 2004
Secretary of State

Current Principal Place of Business:

12309 HOUNDS TOOTH LN
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

5155 IMPERIAL DR
NEW PORT RICHEY, FL 34652 US

New Mailing Address:

12309 HOUNDS TOOTH LN.
HUDSON, FL 34667 US

FEI Number: 59-1165284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIL, MARION M
12309 HOUNDS TOOTH LN
HUDSON, FL 34667

Name and Address of New Registered Agent:

NEIL, MARION M
12309 HOUNDS TOOTH LN
HUDSON, FL 34667 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: MARION M. NEIL

07/26/2004

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: PDS () Delete
Name: NEIL, MARION M
Address: 5155 IMPERIAL DR
City-St-Zip: NEW PORT RICHEY, FL

Title: V () Delete
Name: NEIL, DARRYL
Address: 5155 IMPERIAL DR
City-St-Zip: NEW PORT RICHEY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: NEIL, MARION M
Address: 12309 HOUNDS TOOTH LN.
City-St-Zip: HUDSON, FL 34667 US

Title: VD (X) Change () Addition
Name: NEIL, DARRYL
Address: 5155 IMPERIAL DR
City-St-Zip: NEW PORT RICHEY, FL

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: MARION M. NEIL

P

07/26/2004

Electronic Signature of Signing Officer or Director

Date