## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Jan 21, 2005 08:00 AM Secretary of State **DOCUMENT #331903** 1. Entity Name MATHEWS MOVING & STORAGE, INC. Principal Place of Business ... Mailing Address 1202 CARR STREET 1202 CARR STREET PALATKA, FL 32177-4514 PALATKA, FL 32177-4514 DO NOT WRITE IN THIS SPACE 01102005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 59-1214030 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHEWS, ROGER DO NOT WRITE **1202 CARR ST** PALATKA, FL 32077 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 famillar with, and accept the obligations of registered agent 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 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE MATHEWS, RANDALL S MAME U00000188747 STREET ADDRESS 1202 CARR STREET 01/24/05-80066-025 150.00 CITY-ST-ZIP PALATKA, FL 32177 TITLE MATHEWS, ROGER W NAME STREET ADDRESS 2 PUTTER LANE CITY-ST-ZIP PALATKA, FL 32177 NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employment of execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

of the corporation or the receiver of trus changed, or on an attachment with any