

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 558073

FILED
Apr 26, 2004
Secretary of State

Entity Name: J B MATHEWS COMPANY

Current Principal Place of Business:

2036 APEX COURT
APOPKA, FL 32703 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 608100
ORLANDO, FL 328608100 US

New Mailing Address:

2036 APEX COURT
APOPKA, FL 32703 US

FEI Number: 59-1798722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JOHN S
2036 APEX CT
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATHEWS, WILLIAM F.,
Address: 6161 ALBETH ROAD
City-St-Zip: ORLANDO, FL

Title: VP () Delete
Name: MATHEWS, JOHN S.,
Address: 2703 AMBROSIA COURT
City-St-Zip: APOPKA, FL

Title: S/T () Delete
Name: SMITH, ERIKA R
Address: 2022 BENT OAK DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: HOBBS, LES
Address: 770 SILVER CLOUD CIRCLE #104
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ERIKA ROSE SMITH

SEC

04/26/2004

Electronic Signature of Signing Officer or Director

Date