2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State **DOCUMENT # 693403** THE MATHE CORPORATION Mailing Address Principal Place of Business PO BOX 1417 106 MATHE AVE INTERLACHEN, FL 32148-417 US INTERLACHEN, FL 32148 US No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2116292 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHE, JOHN J JR DO NOT WRITE 106 MATHE AVE PO BOX 1417 IN THIS SPACE INTERLACHEN, FL 32148 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE NAME MATHE, JOHN J JR STREET ADDRESS P.O. BOX 1417 CITY -ST-ZIP INTERLACHEN, FL 32148 U00000355503 05/03/05-80151-003 150.00 TITLE NAME MATHE, MARGARET J STREET ADDRESS P.O. BOX 1417 CITY-ST-ZIP INTERLACHEN, FL 32148 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(1). 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 or trustee empowered to execute this report 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 an address, SIGNATURE: