

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 694083

FILED
Mar 31, 2005
Secretary of State

Entity Name: MARY JANE MATHENY, P.A.

Current Principal Place of Business:

906 SE LAKEVIEW DR., SUITE 3
SEBRING, FL 338703695

New Principal Place of Business:

1570 LAKEVIEW DR., SUITE 3
SEBRING, FL 338703695

Current Mailing Address:

906 SE LAKEVIEW DR., SUITE 3
SEBRING, FL 338703695

New Mailing Address:

1570 LAKEVIEW DR., SUITE 3
SEBRING, FL 338703695

FEI Number: 59-2103494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHENY, MARY J PRESIDE
906 SE LAKEVIEW DR., SUITE 3
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

MATHENY, MARY J PRESIDE
1570 LAKEVIEW DR., SUITE 3
SEBRING, FL 33870 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:

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATHENY, MARY J,
Address: 906 SE LAKEVIEW DR #3
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATHENY, MARY JANE,
Address: 1570 LAKEVIEW DR #3
City-St-Zip: SEBRING, 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: MARYJANE MATHENY

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date