2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41910

FILED Feb 16, 2004 Secretary of State

Entity Na	me: MATHIAS	S AND COMPANY, INC.			
Current Principal Place of Business:			New Principal Place of Business:		
	TERWODS BL	VD.			
1010 WINTER I	PARK, FL 3279	92			
Current Mailing Address:			New Mailing Address:		
P.O.BOX (WINTER I	4097 PARK, FL 3279	93			
FEI Number	r: 59-2119891	FEI Number Applied For ()	FEI Number Not App	licable ()	Certificate of Status Desired ()
Name and	d Address of C	urrent Registered Agent:	Name and	Address o	f New Registered Agent:
653 GREE	, MONTY F ENMEADOW A D, FL 32751	VE US			
The above in the Stat SIGNATU	e of Florida. RE:	submits this statement for the particles in the particles of Registered Against Signature Office Signature of Registered Against Signature Office Signature Offic		ts registered	d office or registered agent, or both, Date
Election Ca		g Trust Fund Contribution ().			Batto
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS		
Title: Name:	DP () MATHIAS, MON	Delete ITY F.	Title: Name:	DP MATHIAS, M	(X) Change () Addition
City-St-Zip: Title:	` '	Delete	Address: City-St-Zip: Title: Name:		MEADOW AVE
Address: City-St-Zip: Title: Name: Address: City-St-Zip:	MAITLANE, FL	Delete ILLIAM J, S DR	Address: City-St-Zip: Title:	653 GREEN	MEADOW AVE 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: MONTY F MATHIAS PD 02/16/2004