2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F41910

Entity Name: MATHIAS AND COMPANY, INC.

FILED Apr 11, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2314 WINTERWODS BLVD. 1010 WINTER PARK, FL 32792

New Mailing Address: Current Mailing Address:

P.O.BOX 4097 WINTER PARK, FL 32793

FEI Number: 59-2119891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATHIAS, MONTY F MATHIAS, MONTY F 653 GREENMEADOW AVE 653 GREENMEADOW AVE MAITLAND, FL 32751 MAITLAND, FL 32751

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: MONTY F MATHIAS 04/11/2005

> Electronic Signature of Registered Agent Date

> > Title:

VD

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

VD

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATHIAS, MONTY F, MATHIAS, MONTY F Name:

Name: 653 GREEN MEADOW AVE 653 GREEN MEADOW AVE Address: Address:

City-St-Zip: MAITLAND, FL City-St-Zip: MAITLAND, FL 32751

(X) Change () Addition () Delete KASAVAGE, WILLIAM J Name: KASAVAGE, WILLIAM J. Name: 3323 LOWNDES DR 3323 LOWNDES DR Address: Address: WINTER PARK, FL WINTER PARK, FL 32792 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

MATHIAS, JUDITH D Name: Name: 653 GREEN MEADOW AVE Address: Address: City-St-Zip: MAITLAND, FL 32751 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

MATHIAS, MONTY J Name: Name: Address: Address: 1824 LOST PINE LN City-St-Zip: City-St-Zip: APOPKA, FL 32712

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 04/11/2005