

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G65171

FILED
Apr 30, 2004
Secretary of State

Entity Name: JAMES S. MATTSON, P.A.

Current Principal Place of Business:

629 ISLAND DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

99198 OVERSEAS HIGHWAY
SUITE 6
KEY LARGO, FL 33037 US

Current Mailing Address:

P.O. BOX 586
KEY LARGO, FL 33037

New Mailing Address:

P.O. BOX 586
KEY LARGO, FL 33037 US

FEI Number: 59-2333267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, JAMES S.
629 ISLAND DRIVE
KEY LARGO, FL 33037

Name and Address of New Registered Agent:

MATTSON, JAMES S PH.D.
99198 OVERSEAS HIGHWAY
SUITE 6
KEY LARGO, FL 33037 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: JAMES S. MATTSON, PH.D.

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTSON, JAMES S.
Address: P O BOX 509
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTSON, JAMES S PH.D.
Address: 99198 OVERSEAS HWY, STE 6
City-St-Zip: KEY LARGO, FL 33037 US

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: JAMES S. MATTSON, PH.D.

DP

04/30/2004

Electronic Signature of Signing Officer or Director

Date