

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H98119

FILED
Jul 01, 2004
Secretary of State

Entity Name: C.L. MATTSON AND COMPANY, INC.

Current Principal Place of Business:

4705 30TH AVENUE SOUTH
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

4705 30TH AVE
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2684156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, COLIN LESLIE
9305 ALICE LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MATTSON, COLIN LESLI, E
Address: 9305 ALICE LANE
City-St-Zip: RIVERVIEW, FL 33569

Title: D () Delete
Name: MATTSON, ROBIN KAY,
Address: 9305 ALICE LANE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBIN MATTSON

VP

07/01/2004

Electronic Signature of Signing Officer or Director

Date