

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J45288

FILED
Mar 22, 2005
Secretary of State

Entity Name: MATHERS ENGINEERING CORPORATION

Current Principal Place of Business:

2431 SE DIXIE HWY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2431 SE DIXIE HWY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 59-2746989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHERS, WILLIAM J
2431 SE DIXIE HWY
STUART, FL 34996 US

Name and Address of New Registered Agent:

MATHERS, WILLIAM J.
2431 SE DIXIE HWY
STUART, FL 34996 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: WILLIAM J. MATHERS

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATHERS, WILLIAM J.,
Address: 2431 SE DIXIE HWY
City-St-Zip: SRUART, FL 34996

Title: VP () Delete
Name: COLBURN, JOHN,
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: VP () Delete
Name: MATHERS, W. STANLEY
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: S () Delete
Name: ADAMS, DALE H.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/SD (X) Change () Addition
Name: MATHERS, WILLIAM J.
Address: 2431 SE DIXIE HWY
City-St-Zip: SRUART, FL 34996

Title: VP (X) Change () Addition
Name: ANDERSON, MICHAEL C.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

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

Title: VP (X) Change () Addition
Name: ADAMS, DALE H.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

Title: T () Change (X) Addition
Name: MATHERS, HOLLY M.
Address: 2431 SE DIXIE HWY
City-St-Zip: STUART, FL 34996

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: WILLIAM J. MATHERS

P

03/22/2005

Electronic Signature of Signing Officer or Director

Date