2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 08:00 AM DOCUMENT # J87632 **Secretary of State** MATCHETT & SONS, INC. Principal Place of Business Mailing Address 298 CR 21 S. 298 CR 21 S. HAWTHORNE, FL 32640 HAWTHORNE, FL 32640 US 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2845121 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATCHETT, MICHAEL D. DO NOT WRITE 298 C.R. 21 SOUTH HAWTHORNE, FL 32640 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its statement of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered a (RESIDENT ure, typed or printed name of registered agent and title il applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution, Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MATCHETT, MICHAEL D. STREET ADDRESS 298 C R 21 SOUTH U00000253709 03/07/05-80047-003 150.00 CITY-ST-ZIP HAWTHORNE, FL 32640 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED