2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 06, 2004 8:00 am **Secretary of State** DOCUMENT # J91296 1. Entity Name 02-06-2004 90025 044 ***150.00 MATTACO, INC. Principal Place of Business Mailing Address 4212 BRYWOOD DRIVE NAPLES FL 34119 4212 BRYWOOD DRIVE NAPLES FL 34119 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 58-1764470 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BOUTIN, GILBERT** Street Address (P.O. Box Number is Not Acceptable) **4212 BRYWOOD DRIVE** NAPLES FL 34119 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Change Addition TITLE ☐ Delete TITLE BOUTIN, GILBERT NAME NAME 4212 BRYWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Delete TD ☐ Change TITLE TITLE ☐ Addition BOUTIN, LORETTA G. NAME DECEASE D. 4212 BRYWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME MCCAFFERTY, CHERIE NAME STREET ADDRESS 1553 NW 121ST DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 releven 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 attac ent with an address, with all other like empowered. - Pres - GILBERT R. BOUTIN /1/64 239 844 9083

SIGNATURE: SIGNATURE AND TYPED OR PRINTED N

FILED