2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # K66970 1. Entity Name MATT HEUER & ASSOCIATES, INC. Principal Place of Business Mailing Address 784 US HWY 1 784 US HWY 1 SUITE 19 SUITE 19 NORTH PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408 CR2E034 (10/03) 04122005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0118771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEUER, MATT DO NOT WRITE 784 US HWY 1 SUITE 19 IN THIS SPACE NORTH PALM BEACH, FL 33408 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 (NDTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HEUER, MATTHEW S 1012 BEDFORD AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33403 BILLE U00000311247 04/18/05-80038-001 150.00 NAME STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the received or trustee empowered to executely 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 any address, with all pither like Ampowered.

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