

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# K94200

FILED
Apr 25, 2003
Secretary of State

Entity Name: JAMES J. MATHEWS CONSTRUCTION, INC.

Current Principal Place of Business:

% JAMES J. MATHEWS
6825 CANAL RD.
MELBOURNE VILLAGE, FL 32904

New Principal Place of Business:

Current Mailing Address:

% JAMES J. MATHEWS
6825 CANAL RD.
MELBOURNE VILLAGE, FL 32904

New Mailing Address:

FEI Number: 59-2956372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEWS, JAMES J.,
6825 CANAL RD.
MELBOURNE VILLAGE, FL 32904

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MATHEWS, JAMES J.,
Address: 6825 CANAL RD.
City-St-Zip: MELBOURNE VLLGE, FL

Title: SVD () Delete
Name: MATHEWS, BRENDA J.,
Address: 6825 CANAL RD.
City-St-Zip: MELBOURNE VLLGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SV (X) Change () Addition
Name: MATHEWS, BRENDA J.,
Address: 6825 CANAL RD.
City-St-Zip: MELBOURNE VLLGE, FL

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: JAMES J. MATHEWS

MR.

04/25/2003

Electronic Signature of Signing Officer or Director

Date