2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 25, 2004 08:00 AM Secretary of State DOCUMENT # L02000011821 1. Entity Name PHILIP F. MATTHEWS, LLC Principal Place of Business Mailing Address 213 LIND AVE. 213 LIND AVE. KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 03232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 03-0444625 Not Applicat. \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTHEWS, PHILIP F DO NOT WRITE 213 LIND AVE. KISSIMMEE, FL 34744 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME MATTHEWS, PHILIP STREET ADORESS 213 LIND AVE CITY-ST-ZIP KISSIMMEE, FL 34744 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

SIGNATURE: Philip F. Matthe Philip F. Matthews

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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^{11. 1} 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 jurther certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.