

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047799

FILED
Apr 30, 2005
Secretary of State

Entity Name: MATTHEW STREET INT'L, L.L.C.

Current Principal Place of Business:

4044 W. LAKE MARY BLVD. #132
LAKE MARY, FL 34746

New Principal Place of Business:

Current Mailing Address:

4044 W. LAKE MARY BLVD. #132
LAKE MARY, FL 34746

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HABER, LAWRENCE H ESQ
715 BLOOM STREET, STE. 200A
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

JITTU, DANIEL D
4044 W. LAKE MARY BLVD
132
LAKE MARY, FL 32746 US

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: DANIEL JITTU

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: JITTU, DANIEL D
Address: 4044 W. LAKE MARY BLVD #132
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Change (X) Addition
Name: SOCHACKI, DENNIS
Address: 4044 W. LAKE MARY BLVD #132
City-St-Zip: LAKE MARY, FL 32746

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; 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.

SIGNATURE: DANIEL D. JITTU

MGRM

04/30/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date