2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # L21262

1. Entity Name

MATTHEW INVESTMENTS, INC.



FILED Apr 12, 2004 08:00 AM Secretary of State

Principal Place of Business

2415 WILDERNESS BLVD. W PARRISH, FL 34219

Mailing Address

3201 BAYOU SOUND LONGBOAT KEY, FL 34228



DO NOT WRITE IN THIS SPACE

02022004 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For Not Applicable 65-0161778 \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

VERNON, WILLIAM 3201 BAYOU SOUND LONGBOAT KEY, FL 34228

the obligations of registered agent.

DO NOT WRITE IN THIS SPACE

SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating)					DATE
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Financing Trust Fund Contribution.		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP VERNON, WILLIAM 3201 BAYOU SOUND LONGBOAT KEY, FL 34228				Hoppoorttoor
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VERNON, JANE D 3201 BAYOU SOUND LONGBOAT KEY, FL 34228				U00000111024 94/13/04-80104-021 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY - ST - ZIP				iN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY ST-ZIP					
TITLE NAME STREET ADDRESS CITY ST. ZIP					
18. 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 receiver 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 attachment with an address, with all other like empowered					

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