

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010982

FILED
Apr 27, 2005
Secretary of State

Entity Name: MATTHEW2535, INC.

Current Principal Place of Business:

407 RONELE DR.
BRANDON, FL 33511 US

New Principal Place of Business:

3006 ROSEBUD LANE
BRANDON, FL 33511 US

Current Mailing Address:

407 RONELE DR.
BRANDON, FL 33511 US

New Mailing Address:

P.O. BOX 6595
BRANDON, FL 33508 US

FEI Number: 20-0517700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, LARRY W
3006 ROSEBUD LANE
BRANDON, FL 33511 US

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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DEMBOSKI, ROBIN
Address: 407 RONELE DR.
City-St-Zip: BRANDON, FL 33511 US

Title: P () Delete
Name: MYERS, LARRY
Address: 3006 ROSEBUD LANE
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Delete
Name: DEMBOSKI, THOMAS
Address: 407 RONELE DR.
City-St-Zip: BRANDON, FL 33511 US

Title: SEC (X) Delete
Name: MYERS, KATHERINE
Address: 3006 ROSEBUD LANE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MYERS, LARRY W
Address: 3006 ROSEBUD LANE
City-St-Zip: BRANDON, FL 33511 US

Title: VP (X) Change () Addition
Name: MYERS, KATHERINE M
Address: 3006 ROSEBUD LANE
City-St-Zip: BRANDON, FL 33511 US

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY W. MYERS

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date