2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002300

FILED May 19, 2005 Secretary of State

Entity Name: MATT URBAN AMVETS POST 46 INC. **Current Principal Place of Business: New Principal Place of Business:** 313 RIVER CHASE DR ORLANDO, FL 32807 US **Current Mailing Address: New Mailing Address:** 313 RIVER CHASE DR ORLANDO, FL 32807 US FEI Number: 59-3099749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PENBERTHY, LINDA A 5115 OAK HILL DR WINTER PARK, FL 32792 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SYLVIA, EMANUEL Name: Name: Address: 313 RIVER CHASE DR Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: Title: () Delete Title: (X) Change () Addition BORNEMAN, MICHAEL BORNEMAN, MICHAEL Name: Name: Address: 1159 HIAWATHA AVENUE Address: 1159 HIAWATHA AVENUE City-St-Zip: ORLANDO, FL 32825 City-St-Zip: ORLANDO, FL 32825 US Title: () Delete Title: (X) Change () Addition ZELINSKY, JOHN ZELINSKY, JOHN Name: Name: 1444 WENDY COURT P.O. BOX 354432 Address: Address: City-St-Zip: KISSIMMEE, FL 347442703 City-St-Zip: PALM COAST, FL 321354432 US

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: EMANUEL SYLVIA D 05/19/2005