## #2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 31, 2005 08:00 AM DOCUMENT # P0000024018 **Secretary of State** 1. Entity Name MONROE COUNTY FENCE COMPANY Principal Place of Business Mailing Address 68 SILVER SPRING DR. KEY LARGO FL 33037 68 SILVER SPRING DR. KEY LARGO FL 33037 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-1981387 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEWS, HARRY J Street Address (P.O. Box Number is Not Acceptable) 68 SILVER SPRING DR. KEY LARGO FL 33037 Zip Code FL 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD Change ☐ Addition TITLE ☐ Delete THE MATTHEWS, HARRY J NAME MAME U00000208712 P.O. BOX 297 STREET ADDRESS STREET ADDRESS 02/02/05-80006-011 150.00 CITY-ST-ZIP TAVERNIER FL 33070 CITY-ST-ZIP ☐ Delete Change TITLE THILE ☐ Addition NAME HAVARD, LARRY P.O. BOX 297 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP TAVERNIER FL 33070 CITY-ST-ZIP ☐ Change ☐ Addition mie ☐ Delete THE MATTHEWS, JESSE S NAME STREET ADDRESS P.O. BOX 297 SURSEL ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIF CITY-ST-ZIP TITLE ☐ Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Addition THILE ☐ Delete BHILE ☐ Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP

12. 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.

SIGNATURE

ARRY I MATTHEWS 1/27/05

FILED