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

## **FILED** Mar 11, 2005 08:00 AM DOCUMENT # P00000026334 **Secretary of State** 1. Entity Name MATTHEWS AND BECK, INCORPORATED Principal Place of Business Mailing Address 23650 NE 154 PLACE ROAD FT MCCOY FL 32134 23650 NE 154 PLACE ROAD FT MCCOY FL 32134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3646939 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, HERNY L. Street Address (P.O. Box Number is Not Acceptable) 23650 NE 154TH PL RD. FORT MC COY FL 32134 Zip Code 3. 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) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change THILE Delete THE Addition 03/11/05-80035-020 150.00 MATTHEWS, HENRY L NAME NAME 23650 NE 154 PLACE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT MCCOY FL 32134 CITY - ST- ZIP THTLE ST ☐ Defete TOTAL Change ☐ Addition NAME BECK, DAVID A NAME STREET ADDRESS STREET ADDRESS 9405 NE 305TH TERRACE CITY-ST-ZIP SALT SPRINGS FL 32134 CITY-ST-ZIP THILE Defete MICE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CLEY-ST- 7(F m r Change TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP me☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP HHI☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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

HENRY MATTHEWS 3-08-05 685-0507