

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043373

FILED
Apr 16, 2004
Secretary of State

Entity Name: MATZ MANAGEMENT CORPORATION

Current Principal Place of Business:

1800 SECOND STREET STE 714
SARASOTA, FL 34236

New Principal Place of Business:

4912 50TH AVE WEST
BRADENTON, FL 34210

Current Mailing Address:

1800 SECOND STREET STE 714
SARASOTA, FL 34236

New Mailing Address:

4912 50TH AVE WEST
BRADENTON, FL 34210

FEI Number: 65-1062994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMACK, WILLIAM H III
1800 SECOND STREET STE 714
SARASOTA, FL 34236

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: NAMACK, WILLIAM H III
Address: 1800 SECOND STREET STE 714
City-St-Zip: SARASOTA, FL 34236

Title: P () Delete
Name: MATZ, P. MARSHALL
Address: 3450 WILD OAK BAY BLVD
City-St-Zip: BRADENTON, FL 342104340

Title: VT (X) Delete
Name: MATZ, CLARA J
Address: 3450 WILD OAK BAY BLVD
City-St-Zip: BRADENTON, FL 342104340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-VP (X) Change () Addition
Name: MATZ, PERRY M
Address: 4912 50TH AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: S-T (X) Change () Addition
Name: MATZ, CLARA J
Address: 4912 50TH AVE WEST
City-St-Zip: BRADENTON, FL 34210

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

SIGNATURE: PERRY M MATZ

P

04/16/2004

Electronic Signature of Signing Officer or Director

Date