## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 09, 2004 08:00 AM DOCUMENT # P00000102182 **Secretary of State** 1. Entity Name SHIRLEY I. MATTHEWS, INC. Principal Place of Business Mailing Address 213 UND AVE 213 LIND AVE KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 01062004 No Chg-P GR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3678208 Not Applican \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent MATTHEWS, SHIRLEY I DO NOT WRITE 213 LIND AVE KISSIMMEE, FL 34744 IN THIS SPACE 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, typod or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D NAME MATTHEWS, SHIRLEY I STREET ADDRESS 213 LIND AVE 0881000000U KISSIMMEE, FL 34744 CTY+ST-7IP TITLE NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-7IP

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:

1-6-04

**FILED** 

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