2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 10, 2004 8:00 am **DOCUMENT # P01000019723** Secretary of State 1. Entity Name MATTHEWS GRADER SERVICE, INC. 02-10-2004 90021 016 ***150.00 Principal Place of Business Mailing Address 19800 SW 180TH AVE #91 19800 SW 180TH AVE #91 MIAMI FL 33187 MIAMI FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For City & State 65-1092992 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MATTHEWS, DARREN Street Address (P.O. Box Number is Not Acceptable) 19800 SW 180TH AVE #91 MIAMI FL 33187 Zip Code 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 DATE Signature, typed or conted 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition DPV ☐ Change TITLE ☐ Delete TITLE MATTHEWS, DARREN NAME NAME STREET ADDRESS 19800 SW 180TH AVE #91 STREET ADDRESS MIAMI FL 33187 CITY-ST-ZIP CtTY-ST-ZIP Change Delete TITLE Addition TITLE Matthews Rhonda MATTHEWS, RHONDOA NAME NAME 198005. W/80 41 AVE I 19800 SW 180TH AVE #91 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33187** CITY-S7-ZIP ☐ Change Addition TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED