2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM Secretary of State **DOCUMENT # P01000019723** MATTHEWS GRADER SERVICE, INC. Mailing Address Principal Place of Business . 19800 SW 180TH AVE #91 19800 SW 180TH AVE #91 MIAMI, FL 33187 MIAMI. FL 33187 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1092992 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MATTHEWS, DARREN DO NOT WRITE 19800 SW 180TH AVE #91 MIAMI, FL 33187 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. (NOTE: Registered Agent algorature required when reinstating) DATE Signature, lyged or printed game of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPV TITLE MATTHEWS, DARREN NAME STREET ADDRESS 19800 SW 180TH AVE #91 MIAMI, FL 33187 CITY - ST - ZIP ST TITLE MATTHEWS, RHONDA STREET ADDRESS 19800 SW 180TH AVE #91 U00000179840 01/13/05-80035-005 150.00 GITY-ST-ZIP MIAMI, FL 33187 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

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 eath; 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:

STREET ADDRESS CITY-ST-ZIP

1-10-05

Daytime Phone #

FILED