


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2005 8:00 am
Secretary of State

06-21-2005 90002 017 ***150.00

DOCUMENT # P01000021080 1. Entity Name MATHEWS OIL, INC.					
Principal Place of Business 3099 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311			Mailing Address 3099 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311		
2. Principal Place of Business 3099 W Sunrise Blvd Suite, Apt. #, etc.		3. Mailing Address P.O. Box 771210 Suite, Apt. #, etc.			
City & State Ft. Lauderdale FL Zip 33313		City & State Coral Springs FL Zip 33077		4. FEI Number 65-1084939 Applied For <input type="checkbox"/> Not Applicable	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent MATHEWS, MERLIN 3099 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311				7. Name and Address of New Registered Agent Name Merlin Mathews Street Address (P.O. Box Number is Not Acceptable) 3000 N University Dr E City Coral Springs FL Zip Code 33065	
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 <u><i>Merlin Mathews</i></u> 6/9/05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHEWS, MERLIN 3099 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3099 W. Sunrise Blvd. Ft. Lauderdale, FL 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MATHEWS, ZACHARIAH P 3099 W OAKLAND PARK BLVD OAKLAND PARK, FL 33311	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	3099 W. Sunrise Blvd Ft. Lauderdale 33313
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <u><i>Merlin Mathews</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				Date <u>6/9/05</u> <small>Daytime Phone #</small>	

ATTACHMENT

M A S

PO BOX 771210

Coral Springs, Fl. 33077-1210

954-346-7288 - Broward 954-346-7217 Fax 305-621-9382 - Dade

#0088879

06/11/05

Florida Department of State
PO BOX 6327
Tallahassee, Fl. 32314

Re: Mathews Oil, Inc.
Doc # P01000021080

To Whom It May Concern:

We are enclosing an original signed copy of the application for the corporate annual renewal for our client, Mathews Oil, Inc.

We are providing a check for the annual fee; however, we have not included the penalty, as the client did not receive the postcard sent to companies to file the renewal due to an incorrect address.

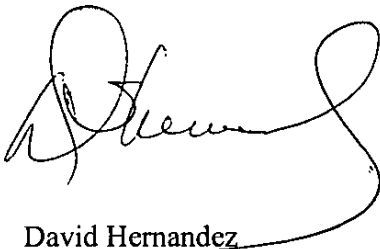
While in our office, we checked the status of the corporation and determined they had not filed. They then asked our assistance to complete the form and file it on his behalf.

Therefore we are requesting reinstatement on behalf of Mathews Oil, Inc. based on not having received his 2005 Uniform business report due to the incorrect address and the failure to have received the reinstatement notification.

The client is aware of the filing deadline for future years.

Should you have any questions, please contact my office.

Thank you,
Sincerely,



David Hernandez