

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000026590

FILED
Jan 05, 2004
Secretary of State

Entity Name: MATTHEW DAVID ENTERPRISES, INC.

Current Principal Place of Business:

7522 WILES ROAD SUITE 210
CORAL SPRINGS, FL 33067

New Principal Place of Business:

6346
70
LAKE WORTH, FL 33463

Current Mailing Address:

7522 WILES ROAD SUITE 210
CORAL SPRINGS, FL 33067

New Mailing Address:

6346 LANTANA ROAD
70
LAKE WORTH, FL 33463

FEI Number: 55-1096245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, STEVEN C
7522 WILES ROAD SUITE 210
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

STERN SHEIN, MATTHEW D
6346 LANTANA ROAD
70
LAKE WORTH, FL 33463 US

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: MATTHEW D STERN SHEIN

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: KLEIN, STEVEN C
Address: 7522 WILES ROAD SUITE 210
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P () Delete
Name: STERN SHEIN, MATTHEW
Address: 6346-70 LANTANA ROAD
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW STERN SHEIN

P

01/05/2004

Electronic Signature of Signing Officer or Director

Date