

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066050

FILED
Mar 06, 2004
Secretary of State

Entity Name: MATT'S BAR B Q SAUCE INC.

Current Principal Place of Business:

2198 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

2085 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952

Current Mailing Address:

P.O. BOX 8144
PORT ST. LUCIE, FL 349858144

New Mailing Address:

FEI Number: 65-1120017 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDERS, MATTHEW
2198 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952

Name and Address of New Registered Agent:

SANDERS, MATTHEW
2085 SE MANDRAKE CIRCLE
PORT ST LUCIE, FL 34952

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:

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: SANDERS, MATTHEW III
Address: 2198 SE MANDRAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V () Delete
Name: SANDERS, MATTHEW JR
Address: 1783 PALMETTO AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: V () Delete
Name: HASKETT, DAVE
Address: 1185 SW JACQUELINE AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SD (X) Delete
Name: SANDERS, SANDRA
Address: 2198 SE MANDRAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: SANDERS, MATTHEW III
Address: 2085 SE MANDRAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: V (X) Change () Addition
Name: SANDERS, MATTHEW JR
Address: 1783 VERONICA SHOEMAKER AVENUE
City-St-Zip: FORT MYERS, FL 33916

Title: SD (X) Change () Addition
Name: SANDERS, SANDRA
Address: 2085 SE MANDRAKE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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 SANDERS III

PTC

03/06/2004

Electronic Signature of Signing Officer or Director

Date