2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072090

Entity Name: MATT HULBERT REALTY, INC.

FILED Feb 09, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

39140 11TH AVE 39140 11TH AVE

ZEPHYRHILLS, FL 33540 ZEPHYRHILLS, FL 33542

Current Mailing Address: New Mailing Address:

PO BOX 1327 ZEPHYRHILLS, FL 33539

FEI Number: 59-3738768 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AUVIL, JONATHAN L 37837 MERIDIAN AVE STE 314 DADE CITY, FL 33525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HULBERT, MATT
 Name:
 HULBERT, MATT

 Address:
 39140 11TH AVE
 Address:
 39140 11TH AVE

City-St-Zip: ZEPHYRHILLS, FL 33540 City-St-Zip: ZEPHYRHILLS, FL 33542

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: MATT HULBERT D 02/09/2004