2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000094836

Entity Name: MATT HEWITT & ASSOCIATES, INC.

FILED May 01, 2002 8:00 AM Secretary of State

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

100 MODERANGE BLVD HOLLY HILL, FL 32117 100 MODERANGE BLVD HOLLY HILL, FL 32117 US

Current Mailing Address: New Mailing Address:

100 MODERANGE BLVD HOLLY HILL, FL 32117

FEI Number: 59-3744578 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:

HEWITT, MATTHEW J PRESIDE
100 MODERANGE BLVD 100 MODERANGE BLVD
HOLLY HILL, FL 32117 HOLLY HILL, FL 32117

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 J. HEWITT 05/01/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 Name:
 HEWITT, MATTHEW J PRESIDE

 Address:
 Address:
 1236 LONDONDERRY CIRCLE

 City-St-Zip:
 ORMOND BEACH, FL 32174 US

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 J. HEWITT PRES 05/01/2002