

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003197

FILED
Jun 02, 2005
Secretary of State

Entity Name: MATT HOWES COATING INC.

Current Principal Place of Business:

511 S.E. 4TH TERR.
CAPE CORAL, FL 33990

New Principal Place of Business:

819 SW 44TH ST
UNIT C
CAPE CORAL, FL 33914

Current Mailing Address:

511 S.E. 4TH TERR.
CAPE CORAL, FL 33990

New Mailing Address:

819 SW 44TH ST
UNIT C
CAPE CORAL, FL 33914

FEI Number: 01-0555405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWES, MATT
511 S.E. 4TH TERR.
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

HOWES, MATT
1810 NE 18TH PL
CAPE CORAL, FL 33909 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: MATT HOWES

06/02/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOWES, MATT
Address: 511 S.E. 4TH TERR.
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOWES, MATT
Address: 1810 NE 18TH PL
City-St-Zip: CAPE CORAL, FL 33909

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 HOWES

D

06/02/2005

Electronic Signature of Signing Officer or Director

Date