

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000022115

Entity Name: MATCAN, INC.

FILED
Aug 19, 2005
Secretary of State

Current Principal Place of Business:

4655 ALLIGATOR DR
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

4655 ALLIGATOR DR
VENICE, FL 34293

New Mailing Address:

FEI Number: 02-0558741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISNIOWSKI, PETER SCOTT
1222 LAUREL AVE.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

RIEDEL, AIMEE E
4655 ALLIGATOR DRIVE
VENICE, FL 34293 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: AIMEE RIEDEL

08/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RIEDEL, WILLIAM F
Address: 4655 ALLIGATOR DR
City-St-Zip: VENICE, FL 34293

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: WISNIEWSKI, PETER S
Address: 1222 LAUREL AVENUE
City-St-Zip: VENICE, FL 34285

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: RIEDEL, WILLIAM F.

PRES

08/19/2005

Electronic Signature of Signing Officer or Director

Date