2004 FOR PROFIT CORPORATION AN UAL REPORT

SIGNATURE: \( \)

## Jul 08, 2004 08:00 AM **Secretary of State** JOHN MATERNI, INC. Principal Place of Business Mailing Address 4485 FAIRWAY OAKS DRIVE 4485 FAIRWAY OAKS DRIVE MULBERRY, FL 33860 MULBERRY, FL 33860 No Chg-P 07062004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 33-1000422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATERNI, JOHN A DO NOT WRITE 4485 FAIRWAY OAKS DRIVE MULBERRY, FL 33860 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TITLE MATERNI, JOHN A NAME STREET ADDRESS 4485 FAIRWAY OAKS DRIVE U00000164343 07/08/04-80005-003 150.00 MULBERRY, FL 33860 CITY-ST-ZIP TITLE MATERNI, HENRIETTA L NAME STREET ADDRESS 4485 FAIRWAY OAKS DR CITY-ST-ZIP MULBERRY, FL 33860 TITLE NAME STREET ADDRESS DO NOT WRITE CITY SI - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TATLE NAME STREET ADDRESS CITY ST-ZIP 7ITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**FILED**