

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028637

FILED
Feb 21, 2005
Secretary of State

Entity Name: MATCON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

353 SAILAS COURT
SPRING HILL, FL 34609

New Principal Place of Business:

1717 E. BUSCH BOULEVARD
SUITE 1006
TAMPA, FL 33612

Current Mailing Address:

P.O. BOX 3039
SPRING HILL, FL 34611

New Mailing Address:

1717 E. BUSCH BOULEVARD
SUITE 1006
TAMPA, FL 33612

FEI Number: 03-0411631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEREK MATEOS
14040 CASCADE LANE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: MATEOS, DEREK
Address: 353 SILAS CT.
City-St-Zip: SPRING HILL, FL 34609

Title: VD () Delete
Name: MATEOS, RODOLFO
Address: 353 SILAS CT.
City-St-Zip: SPRING HILL, FL 34609

Title: SD () Delete
Name: MATEOS, OLGA
Address: 353 SILAS CT.
City-St-Zip: SPRING HILL, FL 34609

Title: TD () Delete
Name: MATEOS, DIANTHA
Address: 353 SILAS CT.
City-St-Zip: SPRING HILL, FL 34609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATEOS, DEREK
Address: 14040 CASCADE LANE
City-St-Zip: TAMPA, FL 33618

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

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

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

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: DEREK MATEOS

PD

02/21/2005

Electronic Signature of Signing Officer or Director

Date