

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066158

FILED
Apr 12, 2005
Secretary of State

Entity Name: MATTHEWS PRODUCTION COMPANY, INC.

Current Principal Place of Business:

126 THIRD AVENUE NORTH, #100
SAFETY HARBOR, FL 34695

New Principal Place of Business:

3167 BAY LANE
CLEARWATER, FL 337594452

Current Mailing Address:

126 THIRD AVENUE NORTH, #100
SAFETY HARBOR, FL 34695

New Mailing Address:

3167 BAY LANE
CLEARWATER, FL 337594452

FEI Number: 02-0628730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYDER, BRIAN
126 THIRD AVENUE NORTH, #100
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

HYDER, BRIAN
3167 BAY LANE
CLEARWATER, FL 337594452 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: BRIAN HYDER

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYDER, BRIAN
Address: 126 THIRD AVENUE NORTH, #100
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HYDER, BRIAN
Address: 3167 BAY LANE
City-St-Zip: CLEARWATER, FL 337594452

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: BRIAN HYDER

D

04/12/2005

Electronic Signature of Signing Officer or Director

Date