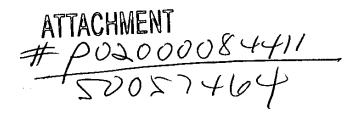
2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000084411 07-25-2005 90101 035 ***150.00 MATTHEW BECKFORD CONSTRUCTION, INC. Principal Place of Business Mailing Address 70071404 163 COWNIE AVE., S.E. 163 COWNIE AVE., S.E. PALM BAY, FL 32909 PALM BAY, FL 32909 2. Principal Place of Business 3. Mailing Address 1631 Jinn Ct. SE 1631 Jinn Suite, Apt. #, etc CR2E034 (10/03) 07112005 Chg-P Applied For Cin& State Ba 4. FEI Number alm Ban 13-4206007 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JUDY GALLAGHER, CPA, PA Street Address (P.O. Box Number is Not Acceptable) 405 E. STRAWBRIDGE AVENUE MELBOURNE, FL 32901 Zip Code City 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTSV Change . ☐ Addition TITLE ☐ Delete TITLE MATTHEW BECKFORD. NAME NAME Jinn Ct, SE 1631 163 COWNIE AVE., S.E. STREET ADDRESS STREET ADDRESS PALM BAY, FL 32909 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITI F SWABY, RAYON NAME STREET ADDRESS STREET ADDRESS 480 THOR AVE SE APT #01 PALM BAY, FL 32909 CFTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete DESMOND A. GRANT. NAME NAME 1204 SEXTON RD., S.W. STREET ADDRESS STREET ADDRESS PALM BAY, FL 32908 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS 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. 321-626-2077 ENTED NAME OF SIGNING OFFICER OR D

FILED

Jul 25, 2005 8:00 am



July 20, 2005

Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Re: Matthew Beckford Construction, Inc.

Dear Sir/Madam:

I did not realize a UBR filing was due on May 1, 2005 until I received a notice of intent to dissolve the corporation because the UBR was not timely filed.

Enclosed is the completed UBR along with a money order for \$150. Please reinstate the corporation and remove the \$400 late filing fee from my account since I never received the UBR form through the mail. I moved in 2004 and the UBR must not have been forwarded to my new address which is shown on the enclosed form.

Thank you for your consideration.

Sincerely,

Matthew Beckford