

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096489

Entity Name: MATHEWS HOLDING CORP.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

408 SOUTH KINGSWAY ROAD
SEFFNER, FL 33584

New Principal Place of Business:

Current Mailing Address:

408 SOUTH KINGSWAY ROAD
SEFFNER, FL 33584

New Mailing Address:

FEI Number: 05-0529733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IGLER & DOUGHERTY, P.A.
500 NORTH WESTSHORE BOULEVARD
SUITE 1010
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALIFFI, OTTAVIO
Address: 2334 VILLAGE GREEN BLVD
City-St-Zip: PLANT CITY, FL 33567

Title: V () Delete
Name: MATHEWS, MICHAEL
Address: 5449 SALTAMONTE DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: T () Delete
Name: WROBEL, KEVIN
Address: 917 LAKEMONT HILLS AVE
City-St-Zip: BRANDON, FL 33510

Title: V () Delete
Name: FURU, ROBERT
Address: 408 S KINGSWAY RD
City-St-Zip: SEFFNER, FL 33584

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: KEVIN WROBEL

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05/01/2005

Electronic Signature of Signing Officer or Director

Date