2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## May 03, 2005 08:00 AM DOCUMENT # P02000096965 Secretary of State 1. Entity Name MATHEWS VAULT SERVICE, INC. Principal Place of Business Mailing Address 5640 NORTHWEST 11TH STREET LAUDERHILL FL 33313-6233 5640 NORTHWEST 11TH STREET LAUDERHILL FL 33313-6233 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City & State City & State 02-0649514 Not Applicable Ζip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATES, ELIZABETH J Street Address (P.O. Box Number is Not Acceptable) 4411 NORTHWEST TENTH STREET POMPANO BEACH FL 33066 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Defete THE U00000358477 Change Addition THEF MATHEWS, ANTHONY J NAME NAME 05/04/05-80116-006 158.75 STREET ADDRESS STREET ADDRESS 5640 NORTHWEST 11TH STREET CHY-ST-7/P **LAUDERHILL FL 33313-6233** CITY-ST-ZIP ☐ Change ☐ Addition HILE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIF ☐ Change ☐ Addition TITLE ☐ Delete THUE NAME STREET ADDRESS STILL I ADORESS CITY-ST-70P CITY-ST-7IP Change ☐ Addition ☐ Defete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete HHE THEF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - 71P ☐ Change ☐ Addition ☐ Delete TITLE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify to 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

954-661-554