2005 FOR PROFIT CORPORATION

Feb 02, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P02000113025** 02-02-2005 90031 017 ***150.00 MATHERS PROPERTIES, INC. Principal Place of Business Mailing Address 3603 NW 53RD TERR. 3603 NW 53RD TERR. 40010334 GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 CR2E034 (10/03) No Chg-P 01252005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable .20-0031826 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VICKERS, JAMES W DO NOT WRITE 3603 NW 53RD TERR. GAINESVILLE, FL 32606 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PDTS TITLE VICKERS, JAMES W NAME 3603 NW 53RD TERR. STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE MATTHEWS, STEVEN E JR. NAME 3603 NW 53RD TERR. STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32606 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

352 317*8163*

FILED