

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127100

Entity Name: F. MATTHEWS COMPANY

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

4924 FIRST COAST HWY.
SUITE #3
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

4924 FIRST COAST HWY.
SUITE #3
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 13-4222189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORICK, FRAN H
1586 REGATTA DRIVE
AMELIA ISLAND, FL 32034 US

Name and Address of New Registered Agent:

LORICK, FRAN H
8156 RESIDENCE CT.
AMELIA ISLAND, FL 32034 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: _____

Electronic Signature of Registered Agent

07/07/2005

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: DPS () Delete
Name: LORICK, FRAN H
Address: 1586 REGATTA DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: LORICK, FRAN H
Address: 8156 RESIDENCE CT.
City-St-Zip: AMELIA ISLAND, FL 32034

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: FRAN LORICK

Electronic Signature of Signing Officer or Director

DPS

07/07/2005

Date