2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P02000127134 1. Entity Name 04-20-2005 90327 036 ***150.00 MATT FULLER, INC. Principal Place of Business Mailing Address 27 PARK RIDGE WAY ORMOND BEACH FL 32174 27 PARK RIDGE WAY ORMOND BEACH FL 32174 50039583 2. Principal Place of Business 3. Mailing Address 297 Warwick Ave. 297 Warwic CR2E034 (10/04) 4. FEI Number Applied For City. & State City & State 37-1453679 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FULLER, MATT Street Address (P.O. Box Number is Not Acceptable) 127 PARK RIDGE WAY ORMOND BEACH FL 32174 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 Signature, typed or printed name of registered agent and title if 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change : Addition TITLE Delete TITLE FULLER, MATT NAME NAME 297 Warwick Ave. STREET ADDRESS 127 PARK RIDGE WAY STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP THUE ☐ Delete TITLE ☐ Addition NAME FULLER, MARCUS 297 Warwick Ave. STREET ADDRESS 127 PARK RIDGE WAY STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP THEF ☐ Delete TITLE ☐ Addition NAME FULLER, TERRY NAME 127 PARK RIDGE WAY 297 Warwick Ave. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL 32174 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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 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.

FILED