2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129377

Entity Name: MATERDOMINI ACCOUNTING GROUP, P.A.

FILED Feb 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12230 FOREST HILL BLVD., SUITE 176 12970 DARTFORD TRAIL #3 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

15140 BANBURY WAY
WELLINGTON, FL 33414
12970 DARTFORD TRAIL #3
WELLINGTON, FL 33414

FEI Number: 81-0585420 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATERDOMINI, LISA
15140 BANBURY WAY
WELLINGTON, FL 33414 US
MATERDOMINI, LISA
12970 DARTFORD TRAIL # 3
WELLINGTON, FL 33414 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: LISA MATERDOMINI 02/28/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MATERDOMINI, LISA A MATERDOMINI, LISA A Name: Name: 15140 BANBURY WAY 12970 DARTFORD TRAIL #3 Address: Address: City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WELLINGTON, FL 33414

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: LISA MATERDOMINI MS 02/28/2004