

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014683

FILED
Jan 10, 2004
Secretary of State

Entity Name: MATTHEW CRAIG KESTERSON, INC.

Current Principal Place of Business:

6597 VIA REGINA
BOCA RATON, FL 33433

New Principal Place of Business:

6403 VIA ROSA
BOCA RATON, FL 33433

Current Mailing Address:

6597 VIA REGINA
BOCA RATON, FL 33433

New Mailing Address:

6403 VIA ROSA
BOCA RATON, FL 33433

FEI Number: 30-0723344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASALINO, GREGG M
3111 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KESTERSON, MATTHEW C
Address: 6597 VIA REGINA
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KESTERSON, MATTHEW C
Address: 6403 VIA ROSA
City-St-Zip: BOCA RATON, FL 33433

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: MATTHEW C. KESTERSON

MR.

01/10/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date