

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015118

Entity Name: MATTAMY CORPORAION

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1242 PINEBROOK WAY
VENICE, FL 34292

New Principal Place of Business:

1053 US 41 BYPASS S.
VENICE, FL 34285 US

Current Mailing Address:

1242 PINEBROOK WAY
VENICE, FL 34292

New Mailing Address:

1053 US 41 BYPASS S.
VENICE, FL 34285 US

FEI Number: 48-1298830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAOLILLO, MARK W
1242 PINEBROOK WAY
VENICE, FL 34292

Name and Address of New Registered Agent:

PAOLILLO, MARK W
1053 US 41 BYPASS S.
VENICE, FL 34285 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: MARK W PAOLILLO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAOLILLO, MARK
Address: 1242 PINEBROOK WAY
City-St-Zip: VENICE, FL 34292

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: PAOLILLO, MARK
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

Title: DP () Change (X) Addition
Name: REYNOLDS, PAUL
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

Title: D () Change (X) Addition
Name: DESJARDINS, DALE
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

Title: D () Change (X) Addition
Name: BEACH, TIMOTHY
Address: 1053 US 41 BYPASS S.
City-St-Zip: VENICE, FL 34285

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: MARK PAOLILLO

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date