

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030951

Entity Name: MAT CONSULTING, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

331 IVY LANE
WESTIN, FL 33326

New Principal Place of Business:

8053 NW 128TH LANE
PARKLAND, FL 33076

Current Mailing Address:

2724 CRYSTAL TREE DRIVE
REDDING, CA 96001

New Mailing Address:

FEI Number: 65-1178284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE ACCESS, INC.
236 E. 6TH AVE.
TALLAHASSEE, FL 32303 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: DP () Delete
Name: TINKLER, MARTIN A
Address: 331 IVY LANE
City-St-Zip: WESTIN, FL 33326

Title: DVPT () Delete
Name: TINKLER, SABRINA M
Address: 331 IVY LANE
City-St-Zip: WESTIN, FL 33326

Title: AS () Delete
Name: NEIL, VICTORIA A
Address: 2724 CRYSTAL TREE DRIVE
City-St-Zip: REDDING, CA 96001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TINKLER, MARTIN A
Address: 8053 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: DVPT (X) Change () Addition
Name: TINKLER, SABRINA M
Address: 8053 NW 128TH LANE
City-St-Zip: PARKLAND, FL 33076

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VICTORIA NEIL, ASSISTANT SECRETARY

AS

04/29/2005

Electronic Signature of Signing Officer or Director

Date