2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000048118 Apr 14, 2005 08:00 AM 1. Entity Name **Secretary of State** C.E. & A.F. MATHIS, INC. Mailing Address Principal Place of Business 9055 JUPITER DR 9055 JUPITER DR ST CLOUD, FL 34773 ST CLOUD, FL 34773 No Chg-P CR2E034 (10/03) 02172005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 58-2668114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHIS, ALMA F DO NOT WRITE 9055 JUPITER DR IN THIS SPACE ST CLOUD, FL 34773 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATHIS, CHARLES E NAME 9055 JUPITER DR STREET ADDRESS ST CLOUD, FL 34773 CITY-ST-ZIP U00000303459 TITLE 04/14/05-80004-005 150.00 NAME MATHIS, ALMA F STREET ADDRESS 9055 JUPITER DR CITY-ST-ZIP ST CLOUD, FL 34773 NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIF TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE:

Daytime Phone #