

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058719

FILED
Apr 30, 2004
Secretary of State

Entity Name: RON MATTHEWS CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. PMB #133
14444 BEACH BLVD.
JACKSONVILLE, FL 322502057

New Principal Place of Business:

14387 MARSH HAMMOCK DR SO
JACKSONVILLE, FL 32224

Current Mailing Address:

P.O. PMB #133
14444 BEACH BLVD.
JACKSONVILLE, FL 322502057

New Mailing Address:

FEI Number: 42-4596516 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MATTHEWS, RONNIE N
14387 MARSH HAMMOCK DRIVE SO.
JACKSONVILLE, FL 32224 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: MATTHEWS, RONNIE N
Address: P.O. PMB #133, 14444 BEACH BLVD., #18
City-St-Zip: JACKSONVILLE, FL 322502057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MATTHEWS, RONNIE N
Address: P.O. PMB #133, 14444 BEACH BLVD., #18
City-St-Zip: JACKSONVILLE, FL 322502057

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: RONNIE MATTHEWS

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date