2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058719

Entity Name: RON MATTHEWS CONSTRUCTION, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

P.O. PMB #133 14444 BEACH BLVD. 14387 MARSH HAMMOCK DR SO JACKSONVILLE, FL 32224

JACKSONVILLE, FL 322502057

Current Mailing Address:

New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEWS, RONNIE N 14387 MARSH HAMMOCK DRIVE SO. JACKSONVILLE, FL 32224

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete MATTHEWS, RONNIE N Name:

P.O. PMB #133, 14444 BEACH BLVD., #18 Address:

City-St-Zip:

JACKSONVILLE, FL 322502057

Title: (X) Change () Addition

MATTHEWS, RONNIE N Name:

P.O. PMB #133, 14444 BEACH BLVD., #18 Address:

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