

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068180

Entity Name: MATTHEW D. RICE INC.

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

625 31ST STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

1026 7TH STREET
LAKE PARK, FL 33403

Current Mailing Address:

625 31ST STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

1026 7TH STREET
LAKE PARK, FL 33403

FEI Number: 20-0063943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, MATTHEW D
625 31ST STREET
WEST PALM BEACH, FL 33407

Name and Address of New Registered Agent:

RICE, MATTHEW D
1026 7TH STREET
LAKE PARK, FL 33403

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:

05/05/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RICE, MATTHEW D
Address: 625 31ST STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RICE, MATTHEW D
Address: 1026 7TH STREET
City-St-Zip: LAKE PARK, FL 33403

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: MATTHEW D. RICE

D

05/05/2004

Electronic Signature of Signing Officer or Director

Date