2004 FOR PROFIT CORPORATION

May 14, 2004 8:00 am ANNUAL REPORT (AR) Secretary of State DOCUMENT # P03000097040 04-27-2004 90060 034 ***150.00 1. Entity Name MATTHEW STUCCO OF SW FLA INC Principal Place of Business Mailing Address 1872 40TH TERR SW NAPLES FL 34116 1872 40TH TERR SW NAPLES FL 34116 66421889 2. Principal Place of Business 3. Mailing Address 872, 40 TERR. SW as ABOU Suite, Apt. #, etc. CR2E034 (11/03) 4. FEI Number City & State City & State Applied For -0 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEW, HENRICK 1872 40TH TERR SW Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34116 City Zip Code a. 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 Signature, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE Chance ☐ Addition NAME MATTHEW, HENRICK NAME STREET ADDRESS 1872 40TH TERR SW STREET ADDRESS CITY-ST-2F NAPLES FL 34116 CITY-ST-ZIP TITLE SECT ☐ Delete TITLE ☐ Change ☐ Addition NAME MATTHEW, LEONA NAME STREET ADDRESS 1872 40TH TERR SW STREET ADDRESS NAPLES FL 34116 CITY-ST-7P CITY - ST - ZIP VΡ TITLE Change TITLE ☐ Delete Addition NAME MATTHEW, DENNIE NAME STREET ADDRESS 1872 40TH TERR SW STREET ADDRESS NAPLES FL 34116 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-76 CITY-ST-ZIP TITLE Oelete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZEP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 this execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

FILED