

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135405

FILED
Jul 16, 2004
Secretary of State

Entity Name: MATTHEW HOWARD ENTERPRISE INC.

Current Principal Place of Business:

8181 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

8143 MONTSERRAT PLACE
WELLINGTON, FL 33414 US

Current Mailing Address:

8181 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

8143 MONTSERRAT PLACE
WELLINGTON, FL 33414 US

FEI Number: 20-0412366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, MATTHEW J
8181 WHITE ROCK CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HOWARD, MATTHEW J
8143 MONTSERRAT PLACE
WELLINGTON, FL 33414 US

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: MATTHEW J. HOWARD

07/16/2004

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: P () Delete
Name: HOWARD, MATTHEW J
Address: 8181 WHITE ROCK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 J. HOWARD

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

Date