

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135405

FILED
Mar 21, 2005
Secretary of State

Entity Name: MATTHEW HOWARD ENTERPRISE INC.

Current Principal Place of Business:

8143 MONTERRAT PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

3011 VERDMONT LANE
WELLINGTON, FL 33414 US

Current Mailing Address:

8143 MONTERRAT PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

3011 VERDMONT LANE
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
8143 MONTERRAT PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HOWARD, MATTHEW J
3011 VERDMONT LANE
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

03/21/2005

Electronic Signature of Registered Agent

Date

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: P (X) Change () Addition
Name: HOWARD, MATTHEW J
Address: 3011 VERDMONT LANE
City-St-Zip: WELLINGTON, FL 33414 US

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

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date