2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000147620 MONEY MATTERS MANAGEMENT, INC. Principal Place of Business _ Mailing Address 1819 MARYSVILLE DRIVE 1819 MARYSVILLE DRIVE DELTONA, FL 32725 -DELTONA, FL 32725 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0463181 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HELLE, JOHN W DO NOT WRITE 1819 MARYSVILLE DRIVE DELTONA, FL 32725 IN THIS SPACE 3. 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 3 Added to Fees 10. OFFICERS AND DIRECTORS TITLE HELLE, JOHN W NAME STREET ADDRESS 1819 MARYSVILLE DRIVE CITY-ST-ZIP DELTONA, FL 32725 TITLE HELLE, DENICE L STREET ADDRESS 1819 MARYSVILLE DRIVE CITY - ST-ZIP DELTONA, FL 32725 TITLE NAME STREET ADDRESS DO NOT WRITE CRY-ST-7/P TITLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

FILED

386-840-7204

Daytime Phone #

Denice

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: