

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000154766

FILED
Apr 28, 2005
Secretary of State

Entity Name: MATULJ'S CONSTRUCTION CO., INC.

Current Principal Place of Business:

2237 SOUTH DAYTONA AVE.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1207 SOUTH DAYTONA AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

P.O. BOX 627
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 16-1689967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D ESQ.
4 OLD KINGS RD. NORTH, STE. B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATULJ, SIME
Address: P.O. BOX 627
City-St-Zip: FLAGLER BEACH, FL 32136

Title: D () Delete
Name: MATULJ, BARBARA
Address: P.O. BOX 627
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATULJ, SIME
Address: P.O. BOX 627
City-St-Zip: FLAGLER BEACH, FL 32136

Title: VP (X) Change () Addition
Name: MATULJ, BARBARA
Address: P.O. BOX 627
City-St-Zip: FLAGLER BEACH, FL 32136

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: BARBARA MATULJ

VP

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date