

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000373

Entity Name: M.A.T. HAULING INC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

8118 82ND ST
LARGO, FL 33777

New Principal Place of Business:

Current Mailing Address:

8118 82ND ST
LARGO, FL 33777

New Mailing Address:

FEI Number: 11-3709880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, MANUEL
8118 82ND ST
LARGO, FL 33777 US

Name and Address of New Registered Agent:

TORRES, ANABELLE
8118 82ND ST
LARGO, FL 33777 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: ANABELLE TORRES

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRES, MANUEL
Address: 8118 82ND ST
City-St-Zip: LARGO, FL 33777

Title: VP () Delete
Name: TORRES, ANABELLE
Address: 8118 82ND ST
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANABELLE TORRES

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date