-2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P04000008040** 03-09-2005 90031 035 ***150.00 1. Entity Name MATTHEW B. CANTIN, INC. Principal Place of Business Mailing Address 66011374 5318 LENOIR CT. PLANT CITY FL 33566 5318 LENOIR CT. PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number 37 - 01025 City & State Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CANTIN, BETH N Street Address (P.O. Box Number is Not Acceptable) 5318 LENOIR CT. PLANT CITY FL 33566 City Zip Code 8. 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. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State . Y OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Detate ΠħF Change Addition CANTIN, MATTHEW B MANAF NAME 5318 LENGIR CT. STREET ADDRESS STREET ADDRESS PLANT CITY FL 33566 CITY-ST-ZIP CITY-ST-ZIP TITLE . THE Delete Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP. CITY-ST-ZIP MLE ☐ Delete MLE ☐ Change ☐ Addition HAME KAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete TITLE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE C Delete HHE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 two 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 of rustice empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 813-*29*9-4123 SIGNATURE: :

ID TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED