2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 14, 2005 8:00 am Secretary of State

DOCUMENT # P0400010551 1. Entity Name MATT WALTERS ENTERPRISES INC)	04-14-200.	5 90081	009 ***	150.00
Principal Place of Business 4100 CAROLWOOD DRIVE MELBOURNE, FL 32934 US				Mailing Address 4100 CAROLWOOD DRIVE MELBOURNE, FL 32934 US							
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.			04032005	Chg-P	CR2E03	4 (10/03)	
City. & State			-	City & State			4. FEI Numb			 	plied For t Applicable
Zip	Country			Zip	Coun	ltry	5. Certificate	of Status Desired		8.75 Add ee Required	
	6. Name	and Address of Currer	t Regis	tered Agent		7. Name and Address of New Registered Agent					
WALTERS, MATTHEW J 4100 CAROLWOOD DRIVE MELBOURNE, FL 32934						Name Street Address (P.O. Box Number is Not Acceptable)					
						City			FL	Zip Code	
		y submits this statement	for the p	ourpose of changing its	register	ed office or registe	ered agent, or bo	oth, in the State of Flori		miliar with,	and accept
the obligat	ions of regis	lered agent.									
SIGNATURE_	Signature, typed	or printed name of registered age	nt and tille	il applicable. (NOTE	E: Registere	d Agent signature require	ed when remstating)	<u> </u>	DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.							5.00 May Be ded to Fees				
10.		OFFICERS AN	D DIREC	CTORS	11.		ADDITIONS	/CHANGES TO OFFIC	ERS AND (DIRECTORS	S IN: 11
TITLE NAMF STREET ADDRESS CITY-ST-ZIP	4100 CAF	S, MATTHEW J ROLWOOD DRIVE RNE, FL 32934		☐ Defete		I			•	☐ Change	Addition
TITLE NAME STREET ADDRESSCITY-ST-ZIP				□ Defete	1	· I	<u> </u>			Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1				Change	Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		* 1-0-0		□ Delete	TH LI NAM STRE CITY	E IE EET ADDRESS '-ST-ZIP				☐ Change	☐ Addition
12. I hereby indicated of the cor	certify that th I on this repo rporation or t	e information supplied w ort or supplemental report he receiver or trustee em	ith this f	iling does not qualify for and accurate and that r d to execute this report	r the exe ny signa as requi	imption stated in S ture shall have the ired by Chapter 60	Section 119.07(3) s same legal effe 07, Florida Statut	i(i), Florida Statutes. I f ct as if made under oa es; and that my name	further certif ath; that I an appears in	y that the ir n an officer Block 10 or	formation or director Block 11 if

4-11-05