2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2005 8:00 am Secretary of State **DOCUMENT # P04000021747** 1. Entity Name 04-04-2005 90093 042 ***150.00 MATHES CONSTRUCTION INC. Principal Place of Business Mailing Address 30033333 122 HIGHLAND DRIVE 122 HIGHLAND DRIVE DELTONA, FL 32738 DELTONA, FL 32738 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03162005 Chg-P 4. FEI Number City & State City & State Applied For Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent ----6. Name and Address of Current Registered Agent MATHES, LESTER Street Address (P.O. Box Number is Not Acceptable) 122 HIGHLAND DRIVE DELTONA, FL 32738 Zip Code FI 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. 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 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PS Change ☐ Addition TITLE ☐ Delete TITLE NAME MATHES, LESTER NAME STREET ADDRESS STREET ADDRESS 122 HIGHLAND DRIVE DELTONA, FL 32738 CITY-ST-7IP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE ELTON, LAMAR NAME NAME STREET ADDRESS STREET ADDRESS 122 HIGHLAND DRIVE CITY-ST-ZIP CITY-ST-ZIP DELTONA, FL 32738 ☐ Delete TITLE Change ☐ Addition THLE WITHERSPOON, PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 122 HIGHLAND DRIVE CITY-ST-7IP CITY-ST-ZIP DELTONA, FL 32738 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 2 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED