2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 23, 2005 8:00 am Secretary of State **DOCUMENT # P04000022121** 03-23-2005 90047 018 ***150.00 1. Entity Name TIM MATTHEWS, INC. Principal Place of Business Mailing Address 1231 STRATFORD ROAD 1231 STRATFORD ROAD MAITLAND, FL 32751 MAITLAND, FL 32751 Principal Place of Business 3. Mailing Address 88 EASTON 188 EASTON CIR 02042005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-0675728 OVIEDO FL OVIEDO Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired SEMINOLE SEMINOLE Fee Required -6. Name and Address of Current Registered Agent - 7. Name and Address of New Registered Agent Name MATTHEWS, TIM Street Address (P.O. Box Number is Not Acceptable) 1231 STRATFORD ROAD MAITLAND, FL 32751 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE Change MATTHEWS MATTHEWS, TIM NAME NAME 188 EASTEN CIR STREET ADDRESS 1231 STRATFORD ROAD STREET ADDRESS CITY-ST-ZIP MAITLAND, FL 32751 CITY-ST-ZIP OVIEDO, PL 32765 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CAY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-7P CITY-ST-7IP TITLE ☐ Delete TITLE Change ■ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TILE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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.

FILED

Daytime Phone #