2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Aug 08, 2005 8:00 am Secretary of State

DOCUMENT # P04000023333 1. Entity Name MATZ PUMP SERVICE, INC.								03-15-2005 90027 016 ***150.00	
Principal Place of Business 10435 SE 1497H LANE SUMMERFIELD FL 34491				Mailing Address 10435 SE 149TH LANE SUMMERFIELD FL 34491			66025554		
2. Principal Place of Business				3. Mailing Address					
Suite, Apt. #, etc.				Suite, Apt. #, etc.			15	MOORE CR2E034 (10/04)	
City & State				City & State			4. FEI Number 56-2525397 Applied For Not Applicable		
Zip	Country			Zip Co		try	S. Certificate of Status Desired S8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent Name			
MATZ, SHIRLEY J									
104	35 SE 14	9TH LANE LD FL 34491				Street Address (P.O. Box Number is Not Acceptable)			
						City .	. FL 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 acce									
signature Sturley A. Maty									
Signature, trood or profile nearly A respectived again position is applicable (NOTE Registered Again signature required when recotating) OATE									
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12. Thereby certify that the information supplied with this filing does not quality 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 each that in 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 attactment with an address, with all other like empowered.									

SIGNATURE

CHATURE AND TYPED PROPRINT O NAME OF SICHMO OFFICER OR DIRECTOR

Date Daysere Pror

Paul E. Wilson Jr., P.A.

CERTIFIED PUBLIC ACCOUNTANT

ATTACHMENT

MEMBER

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

Paul E. Wilson Jr., C.P.A.

21 S.E. Wenona Avenue / Ocala, FL 34471-2264 / 352-629-8074

FRX 352-629-9694 1-877-399-7554

email: paulewilsonjr@earthlink.net

August 4, 2005

Division of Corporations P.O. Box 1500

Tallahassee, Florida 32302-1500

RE:

Matz Pump Service, Inc.

Document No.: P04000023333

Dear Sirs;

We are in receipt of your letter dated March 23, 2005. A copy is enclosed.

Please be advised that we have just received a federal identification number for the above named client. The FEIN number for Matz Pump Service, Inc. is: 56-2525397. A copy of the form SS-4 is attached.

We are also enclosing a corrected Annual Report, per your request.

If you have any further questions, please do not hesitate to call.

Very truly yours,

Paul E. Wilson, Jr.

Certified Public Accountant

PEW, jr./gm Enclosures