2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 05, 2005 8:00 am Secretary of State DOCUMENT # P04000035861 05-05-2005 90088 031 ***150.00 1. Entity Name MATT FOSTER ENTERPRISES, INC. Principal Place of Business Mailing Address 10324 LIGHTNER BRIDGE DR. 10912 N 56TH ST. TEMPLE TERRACE, FL 33617-3004 TAMPA, FL 33626-1809 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03282005 4. FEI Number City & State City & State Applied For 0-0741374 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 1.5 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FOSTER, MATTHEW'S Street Address (P.O. Box Number is Not Acceptable) 10324 LIGHTNER BRIDGE DR. TAMPA, FL 33626-1809 City Zip Code FL 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD ☐ Delete TITLE Change ☐ Addition FOSTER, MATTHEW S NAME NAME STREET ADDRESS 10324 LIGHTNER BRIDGE DR. STREET ADDRESS CITY-ST-ZIP TAMPA, FL 336261809 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME γī 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.

ING OFFICER OF DIRECTOR

FILED