

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054602

FILED
Apr 14, 2005
Secretary of State

Entity Name: MATHIS ENTERPRISES 32254, INC.

Current Principal Place of Business:

3383 MABRY TERR.
JACKSONVILLE, FL 32254

New Principal Place of Business:

3542 BROADWAY AVE.
JACKSONVILLE, FL 32254

Current Mailing Address:

P.O. BOX 16952
JACKSONVILLE, FL 322456952

New Mailing Address:

FEI Number: 20-0912335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHIS, ROBERT D
3383 MABRY TERR.
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

MATHIS, ROBERT D
3542 BROADWAY AVE.
JACKSONVILLE, FL 32254 US

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.

SIGNATURE: ROBERT D MATHIS

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MATHIS, ROBERT D
Address: 3383 MABRY TERR.
City-St-Zip: JACKSONVILLE, FL 32254

Title: D () Delete
Name: MATHIS, ROBERT D
Address: 3383 MABRY TERR.
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MATHIS, ROBERT D
Address: 3542 BROADWAY AVE.
City-St-Zip: JACKSONVILLE, FL 32254

Title: D (X) Change () Addition
Name: MATHIS, ROBERT D
Address: 3542 BROADWAY AVE
City-St-Zip: JACKSONVILLE, FL 32254

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT D MATHIS

PVST

04/14/2005

Electronic Signature of Signing Officer or Director

Date