

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100416

Entity Name: MATHEW CLOSE, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

5561 S WOODSIDE TERRACE
HOMOSASSA, FL 34446

New Principal Place of Business:

6270 S WOODWIND POINT
FLORAL CITY, FL 34436

Current Mailing Address:

5561 S WOODSIDE TERRACE
HOMOSASSA, FL 34446

New Mailing Address:

6270 S WOODWIND POINT
FLORAL CITY, FL 34436

FEI Number: 06-1729515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSE, MATHEW J
5561 S WOODSIDE TERRACE
HOMOSASSA, FL 34446 US

Name and Address of New Registered Agent:

CLOSE, MATHEW J
6270 S WOODWIND POINT
FLORAL CITY, FL 34436 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:

Electronic Signature of Registered Agent

04/12/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: CLOSE, MATHEW J
Address: 5561 S WOODSIDE TERRACE
City-St-Zip: HOMOSASSA, FL 34446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: CLOSE, MATHEW J
Address: 6270 S WOODWIND POINT
City-St-Zip: FLORAL CITY, FL 34436

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: MATHEW J. CLOSE

Electronic Signature of Signing Officer or Director

P,VP

04/12/2005

Date