

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120869

FILED
Jan 21, 2005
Secretary of State

Entity Name: MATTHEW C. PIOTROWSKI, INC.

Current Principal Place of Business:

6944 PALMETTO CIRCLE SOUTH STE 306
BOCA RATON, FL 33433

New Principal Place of Business:

325 NW 36TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

6944 PALMETTO CIRCLE SOUTH STE 306
BOCA RATON, FL 33433

New Mailing Address:

325 NW 36TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 51-0519631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, EELIZABETH J ESQ
4411 NORTHWEST TENTH STREET
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PIOTROWSKI, MATTHEW C
Address: 6944 PALMETTO CIRCLE SOUTH STE 306
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIOTROWSKI, MATTHEW C
Address: 325 NW 36TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MATTHEW C. PIOTROWSKI

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date