2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 02, 2005 8:00 am Secretary of State **DOCUMENT # P04000128334** 02-02-2005 90032 044 ***150.00 MATHERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 40010303 3603 NW 53RD TERR. 3603 NW 53RD TERR. GAINESVILLE, FL 32606 GAINESVILLE, FL 32606 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252005 CR2E034 (10/03) 4. FEI Number 2237769 City & State Applied For City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired __ [Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEWS, STEVEN E JR. Street Address (P.O. Box Number is Not Acceptable) 6919 SW 85TH LANE TRENTON, FL 32693 City 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 accept the obligations of registered agent. hen reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete TITLE Change Addition TITLE VICKERS, JAMES W NAME NAME STREET ADDRESS STREET ADDRESS 3603 NW 53RD TERR. CITY-ST-ZIP CITY-ST-ZIP GAINESVILLE, FL 32606 ☐ Change ☐ Addition Delete TITLE TITLE NAME MARTIN, ALBERT NAME STREET ADDRESS STREET ADDRESS 6919 SW 85TH LANE CITY-ST-ZIP TRENTON, FL 32693 CITY-ST-ZIP Change Addition Delete TITLE MATTHEWS, STEVEN E JR. NAME STREET ADDRESS STREET ADDRESS 6919 SW 85TH LANE CITY-ST-ZIP TRENTON, FL 32693 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-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.

FILED