

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162369

**FILED**  
**Apr 30, 2005**  
**Secretary of State**

**Entity Name:** MATTHEWS MOBILE COMMUNICATIONS, INC.

**Current Principal Place of Business:**

1813 NW 31ST AVE SUITE 204  
FT LADUERDALE, FL 33311

**New Principal Place of Business:**

1813 NW 31ST AVE, SUITE 204  
FT. LAUDERDALE, FL 33311

**Current Mailing Address:**

1813 NW 31ST AVE SUITE 204  
FT LADUERDALE, FL 33311

**New Mailing Address:**

1813 NW 31ST AVE SUITE 204  
FT. LAUDERDALE, FL 33311

**FEI Number:** 34-2026173

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BOWEN, KATRINA  
2331 N. STATE RD. 7, STE. 210  
LAUDERHILL, FL 33313 US

**Name and Address of New Registered Agent:**

MATTHEWS, MARIA  
1813 NW 31 AVE. SUITE 204  
FT. LAUDERDALE, FL 33311 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: MARIA MATTHEWS

04/30/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: PSTD ( ) Delete  
Name: MATTHEWS, MARIA  
Address: 1813 NW 31 AVE., #204  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V-PR ( ) Change (X) Addition  
Name: GORDON, ALAINA  
Address: 1841 NW 33 TERRACE  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: SEC ( ) Change (X) Addition  
Name: MATTHEWS, MARIA  
Address: 1813 NW 31 AVE., #204  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: TRES ( ) Change (X) Addition  
Name: MATTHEWS, MARIA  
Address: 1813 NW 31 AVE#204  
City-St-Zip: FT. LAUDERDALE, FL 33311

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: MARIA MATTHEWS

PSTD

04/30/2005

Electronic Signature of Signing Officer or Director

Date