

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jun 17, 2004 8:00 am**  
**Secretary of State**

06-17-2004 90001 015 \*\*\*158.75



**DOCUMENT # P93000083723**

1. Entity Name  
**MATTHEW MICHAEL MARKETING, INC.**

Principal Place of Business  
**4750 S.W. 82ND STREET  
 MIAMI FL 33143**

Mailing Address  
**4750 S.W. 82ND STREET  
 MIAMI FL 33143**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

4. FEI Number **65-0453680**  
 Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**



MOORE CR2E034 (4/04)

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**HAWLIK, JOSEPH  
 4750 SW 82ND ST  
 MIAMI FL 331-4773**

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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.

SIGNATURE *[Signature]* DATE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00  
 DUE BY September 8, 2004  
 Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	PD <input type="checkbox"/> Delete
NAME	HAWLIK, JOSEPH
STREET ADDRESS	4750 S.W 82ND STREET
CITY-ST-ZIP	MIAMI FL 33143
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-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.

SIGNATURE: *[Signature]* **6/14/04** **305-666-1566**

**Matthew  
Michael  
Marketing, Inc.**

4750 S.W. 82nd Street  
Miami, FL 33143  
Tel. 305 • 666 • 1566  
Fax 305 • 661 • 8662

Attachment  
Doc. # P93000083723  
54057736

June 14, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

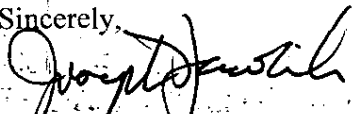
It has become apparent that our 2004 Corporation Annual Report, Document # P93000083723, has not been processed, despite our sending our filing and check several weeks ago.

It is odd that the filing was not processed, in that we had sent in at the same time our 2004 filings for our other Florida corporations, NV Pomeroy Corporation, and Silver Bluff Property Management Corporation, and we have received confirmation of these filings.

It has not been our habit, ever, to file late. Given that it is now past the May 1st date, where a filing now costs \$550.00 instead of \$150.00 prior to May 1st, we respectfully ask of you to check your records again, and refer to those above corporations listed as to the date(s) processed if that is helpful.

We ask of your understanding and allow us to pay the \$150.00 (attached) rather than the \$550.00.

Sincerely,

  
Joseph Hawlik  
President



In Pursuit of  
the Competitive Edge