

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073715

FILED  
Jul 07, 2004  
Secretary of State

Entity Name: MATTHEWS AND GARDNER, INCORPORATED

**Current Principal Place of Business:**

1250 TAMIAMI TRAIL NORTH  
SUITE 111  
NAPLES, FL 34102

**New Principal Place of Business:**

**Current Mailing Address:**

1250 TAMIAMI TRAIL NORTH  
SUITE 111  
NAPLES, FL 34102

**New Mailing Address:**

FEI Number: 59-3485156

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WENDEL, CHARLENE A  
900 5TH AVENUE NORTH  
NAPLES, FL 34102 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MATTHEWS, ANNE  
Address: 5088 CORTINA COURT  
City-St-Zip: NAPLES, FL 34103

Title: V ( ) Delete  
Name: GARDNER, FREDERICK P  
Address: 2639 70TH ST SW  
City-St-Zip: NAPLES, FL 34105

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

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

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

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: ANNE MATTHEWS

PRES

07/07/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date