

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009374

Entity Name: A.G. MATTIS ENTERPRISE, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

6250 W. OAKLAND BLVD
SUNRISE, FL 33313

New Principal Place of Business:

6250 W. OAKLAND BLVD
#4
SUNRISE, FL 33313

Current Mailing Address:

6801 BAYFRONT DR.
MARGATE, FL 33063

New Mailing Address:

6356 SEAGRAPE CIRCLE
MARGATE, FL 33063

FEI Number: 65-0814636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIS, ASTON G SR.
6801 BAYFRONT DR.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

MATTIS, ASTON G SR.
6356 SEAGRAPE CIRCLE
MARGATE, FL 33063 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: MATTIS, ASTON G SR.
Address: 6801 BAYFRONT DR.
City-St-Zip: MARGATE, FL 33063

Title: SDV () Delete
Name: MATTIS, VALRIE E
Address: 6801 BAYFRONT DR.
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MATTIS, ASTON G SR.
Address: 6356 SEAGRAPE CIRCLE
City-St-Zip: MARGATE, FL 33063

Title: SDV (X) Change () Addition
Name: MATTIS, VALRIE E
Address: 6356 SEAGRAPE CIRCLE
City-St-Zip: MARGATE, FL 33063

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: ASTON G. MATTIS, SR

DPT

04/04/2005

Electronic Signature of Signing Officer or Director

Date