

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000009681

Entity Name: MATHEWS CONSULTING, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

1475 CENTREPARK BLVD
SUITE 250
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1475 CENTREPARK BLVD
SUITE 250
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0813121 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATHEWS, RENE L
330 GREENWOOD DRIVE
WEST PALM BEACH, FL 33405 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATHEWS, RENE L
Address: 330 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D () Delete
Name: MATHEWS, DAVID L
Address: 431 317TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MATHEWS, RENE L
Address: 330 GREENWOOD DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: MR (X) Change () Addition
Name: MATHEWS, DAVID L
Address: 141 SAVONA DRIVE
City-St-Zip: WEST PALM BEACH, FL 33458

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: RENE L. MATHEWS

MS.

01/19/2005

Electronic Signature of Signing Officer or Director

_____ Date