

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035108

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: MATTEK MANAGEMENT GROUP, INC.

**Current Principal Place of Business:**

11476 SUNDANCE LANE  
BOCA RATON, FL 33428

**New Principal Place of Business:**

**Current Mailing Address:**

11476 SUNDANCE LANE  
BOCA RATON, FL 33428

**New Mailing Address:**

FEI Number: 65-0831149

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: PTD ( ) Delete  
Name: MATTEK, TIMOTHY J  
Address: 11476 SUNDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428

Title: VSD ( ) Delete  
Name: MATTEK, HEIDI L  
Address: 11476 SUNDANCE LANE  
City-St-Zip: BOCA RATON, FL 33428

**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: TIMOTHY J. MATTEK

PDT

04/25/2005

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

\_\_\_\_\_  
Date