

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080858

Entity Name: J.M. MATERA, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

3671 FOWLER ST
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3671 FOWLER ST
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 65-0869652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATERA, GERRI
5301 SW 10TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

MATERA, GERRI
5219 SW 11TH PLACE
CAPE CORAL, FL 33914 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: GERRI MATERA

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATERA, JAMES
Address: 5301 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: MATERA, GERRI
Address: 5301 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: D () Delete
Name: MATERA, JAMES JR
Address: 5301 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MATERA, JAMES
Address: 5219 SW 11TH PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: MATERA, GERRI
Address: 5219 SW 11TH PL.
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Change () Addition
Name: MATERA, JAMES JR
Address: 5108 MANOR CT.
City-St-Zip: CAPE CORAL, FL 33904

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: GERRI MATERA

SECT

04/29/2004

Electronic Signature of Signing Officer or Director

Date