

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000106613

Entity Name: DEMATTEIS GROUP, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

622 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

622 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 59-3546825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMATTEIS, RHONDA
182 BRISTOL POINT
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

DEMATTEIS, RHONDA M
108 POINT VIEW LANE
LONGWOOD, FL 32779 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: RHONDA M DEMATTEIS

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEMATTEIS, RHONDA
Address: 182 BRISTOL POINT
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEMATTEIS, RHONDA M
Address: 108 POINT VIEW LANE
City-St-Zip: LONGWOOD, FL 32779

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: RHONDA M DEMATTEIS

D

01/03/2005

Electronic Signature of Signing Officer or Director

Date