2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002757

Entity Name: MATEGO, INC.

Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8843 WILD DUNES DR SARASOTA, FL 34241 **Current Mailing Address: New Mailing Address:** 8843 WILD DUNES DR SARASOTA, FL 34241 FEI Number: 65-0889085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMIN, LINDA 8843 WILD DUNES DR SARASOTA, FL 34241 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition AMIN, CHANDRAKANT F AMIN, LINDA A Name: Name: 8843 WILD DUNES DR 8843 WILD DUNES DR Address: Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34241 VST Title: VΡ (X) Change () Addition Title: () Delete Name: AMIN. CHANDRAKANT F Name: AMIN. CHANDRAKANT F 8843 WILD DUNES DRIVE 8843 WILD DUNES DRIVE Address: Address: SARASOTA, FL 34241 SARASOTA, FL 34241 City-St-Zip: City-St-Zip: Title: (X) Change () Addition () Delete Title: ZEZZA, MARY M JACKSON, TANGELA Name: Name: 931 HORIZON RD. 3005 MCCLOUD CIRCLE Address: Address: City-St-Zip: VENICE, FL 34293 City-St-Zip: SARASOTA, F 34234 Title: () Delete Title: () Change () Addition WILLIAMS, MARY L Name: Name: Address: 1485 19TH ST. Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: Title: Title: AS () Delete BD (X) Change () Addition WATTS, MAMIE Name: BEWLEY, ERIN Name: 2112 N. ORANGE AVE. Address: 309 MYRTLE ST. Address: City-St-Zip: SARASOTA, FL 34234 City-St-Zip: NOKOMIS, F 34285

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: LINDA A. AMIN Ρ 04/12/2004