

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083240

FILED
Jan 17, 2004
Secretary of State

Entity Name: MATT'S CONSTRUCTION CO. INC.

Current Principal Place of Business:

10776 OAK BEND WAY
WELLINGTON, FL 33414

New Principal Place of Business:

1355 CHAPPAREL WAY
WELLINGTON, FL 33414

Current Mailing Address:

10776 OAK BEND WAY
WELLINGTON, FL 33414

New Mailing Address:

1355 CHAPPAREL WAY
WELLINGTON, FL 33414

FEI Number: 58-1996060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALY, DONNIE
8885 OKEECHOBEE BLVD., APT. 106
W. PALM BEACH, FL 33411

Name and Address of New Registered Agent:

HEALY, DONNIE
1355 CHAPPAREL WAY
WELLINGTON, FL 33414

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: DONNIE R HEALY

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HEALY, MATTHEW J
Address: 10776 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPST () Delete
Name: HEALY, DONNIE R
Address: 10776 OAK BEND WAY
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HEALY, MATTHEW J
Address: 1355 CHAPPAREL WAY
City-St-Zip: WELLINGTON, FL 33414

Title: VPST (X) Change () Addition
Name: HEALY, DONNIE R
Address: 1355 CHAPPAREL WAY
City-St-Zip: WELLINGTON, FL 33414

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: DONNIE R HEALY

VP

01/17/2004

Electronic Signature of Signing Officer or Director

Date