

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094735

Entity Name: MATTHEW PUTNAM, INC.

FILED
Apr 12, 2004
Secretary of State

Current Principal Place of Business:

6620 WATERFORD LANE
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6620 WATERFORD LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0956250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGLICH, DAVID S
1515 RINGLING BLVD STE 1000
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PUTNAM, MATTHEW
6620 WATERFORD LANE
SARASOTA, FL 34238 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: MATTHEW PUTNAM

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PUTNAM, MATTHEW
Address: 6620 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

Title: V () Delete
Name: PUTNAM, JONATHAN K
Address: P.O. BOX 17134
City-St-Zip: SARASOTA, FL 34276

Title: V () Delete
Name: PUTNAM, ADAM K
Address: 7705 MIXON AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW PUTNAM

D

04/12/2004

Electronic Signature of Signing Officer or Director

Date