

2005 FOR PROFIT CORPORATION ANNUAL REPORT


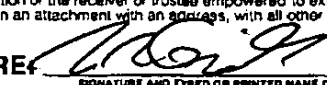
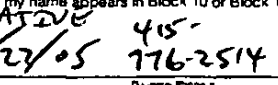
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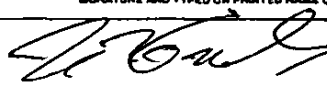
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05 MAY 27 PM 2:26

SECRETARY OF STATE
- TALLAHASSEE, FLORIDA

DOCUMENT # S20927					
1. Entity Name MATUNUCK PROPERTIES, INC.					
Principal Place of Business 689 9TH STREET N NAPLES, FL 34102			Mailing Address 689 9TH STREET N NAPLES, FL 34102		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 65-0232921	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent GRIDLEY, JOHN H JR 689 9TH ST NORTH NAPLES, FL 34102				7. Name and Address of New Registered Agent	
Name				Street Address (P.O. Box Number is Not Acceptable)	
City				Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when replacing)					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input type="checkbox"/> Delete	TITLE	PERSONAL REP.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRIDLEY, JOHN H JR		NAME	RANDY GRIDLEY LEWIS R. GRIDLEY	
STREET ADDRESS	689 9TH STREET N		STREET ADDRESS	689 9TH STREET N	
CITY- ST- ZIP	NAPLES, FL		CITY- ST- ZIP	NAPLES, FL 33940	
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY- ST- ZIP			CITY- ST- ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE 			SIGNATURE 		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		
LEWIS R. GRIDLEY			LEWIS R. GRIDLEY		
Date 4/27/05			Date 4/27/05		
Signature Phone 776-2514			Signature Phone 776-2514		

 (PERSONAL REPRESENTATIVE)

zeelz

2611 Filbert Street
San Francisco, CA 94123

May 26, 2005

Re: Matunuck Properties Inc. (S20927)

Ms. Michelle Milligan
Florida Department of State
409 East Gaines Street
Tallahassee, FL 32399

Dear Ms. Milligan,

Enclosed please find the corrected Annual Report form for Matunuck Properties Inc. As I explained on the phone, the owner/officer John H. Gridley, Jr. passed away and I am acting as Personal Representative to his estate under Florida law. I would very much appreciate any help you can provide in expediting the filing of this form and return of Matunuck Properties Inc. to a corporation in good standing as we are delaying a sale of real estate until the "good standing" status is restored.

Thank you in advance for your assistance. Please do not hesitate to call me directly if you have any questions or require any other information.

Sincerely,



Lewis R. Gridley
Personal Representative to Estate of John H. Gridley, Jr.