

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000000786

FILED  
May 21, 2004  
Secretary of State

Entity Name: MATADOR CAPITAL MANAGEMENT CORPORATION

## Current Principal Place of Business:

200 FIRST AVE., N.  
SUITE 203  
ST PETERSBURG, FL 33701 US

## New Principal Place of Business:

## Current Mailing Address:

200 FIRST AVE., N.  
SUITE 203  
ST PETERSBURG, FL 33701 US

## New Mailing Address:

FEI Number: 59-3214108      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BERG, JEFFREY A  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL

Title: TD ( ) Delete  
Name: WRIGHT, WILLIAM  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BERG, JEFFREY A  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL 33701

Title: T (X) Change ( ) Addition  
Name: WRIGHT, WILLIAM  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL 33701

Title: VD ( ) Change (X) Addition  
Name: FINK, DAVID R  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL 33701

Title: V ( ) Change (X) Addition  
Name: KOHL, STEVEN A  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL 33701

Title: V ( ) Change (X) Addition  
Name: RENNER, SCOTT M  
Address: 200 FIRST AVENUE N, STE 203  
City-St-Zip: ST PETERSBURG, FL 33701

Title: V ( ) Change (X) Addition  
Name: COBIN, DONALD M  
Address: 200 FIRST AVE N, STE 203  
City-St-Zip: ST PETERSBURG, FL 33701

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: DAVID FINK

VD

05/21/2004

Electronic Signature of Signing Officer or Director

Date

LISA RAPUANO, V  
2330 W JOPPA RD  
SUITE 330  
LUTHERVILLE, MD 21093