

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005683

FILED
Apr 29, 2004
Secretary of State

Entity Name: MATANZAS VENTURES, INC.

Current Principal Place of Business:

1777 S.E. 15TH ST., #506
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

9711 NW 10 STREET
PLANTATION, FL 33322

Current Mailing Address:

1777 S.E. 15TH ST., #506
FT. LAUDERDALE, FL 33316

New Mailing Address:

9711 NW 10 STREET
PLANTATION, FL 33322

FEI Number: 65-0992995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTLER, MICHAEL
1777 S.E. 15TH ST., #506
FT. LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

KOTLER, MICHAEL
9711 NW 10 STREET
PLANTATION, FL 33322

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

04/29/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOTLER, MICHAEL
Address: 1777 SE 15 STREET #506
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOTLER, MICHAEL
Address: 9711 NW 10 STREET
City-St-Zip: PLANTATION, FL 33322

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: MICHAEL KOTLER

Electronic Signature of Signing Officer or Director

P

04/29/2004

Date