2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 17, 2005 08:00 AM Secretary of State DOCUMENT # P01000024462 1. Entity Name MATROSITY, INC. Principal Place of Business Mailing Address 6997 HANGING VINE WAY **6997 HANGING VINE WAY** TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317 CR2E034 (10/03) 02102005 No Chg-P DO NOT WRITE IN THIS SPACE 4. PEI Number Applied For 59-3709287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORESMAN, BRIDGETTE DO NOT WRITE 6997 HANDGING VINE WAY TALLAHASSEE, FL 32317 IN THIS SPACE 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 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees ÖFFICERS AND DIRECTORS 10. TITT.E [≅]U000002326<u>1</u>8 FORESMAN, BILL NAME STREET ADDRESS 6997 HANGING VINE WAY 02/17/05-80010-011 150.00 CITY-ST-ZIP TALLAHASSEE, FL 32317 81 TITLE FORESMAN, BRIDGETT NAME STREET ADDRESS 6997 HANGING VINE WAY TALLAHASSEE, FL 32317 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP

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12. I hereby certify that the information supplied with this tilling 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: Duck the following the following the following that I am an officer or director of the corporation or the receiver or trustee empowered.