

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122176

FILED
May 01, 2004
Secretary of State

Entity Name: MATRIX INTEGRATED SYSTEMS INC.

Current Principal Place of Business:

2840 SW 81 WAY
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2840 SW 81 WAY
DAVIE, FL 33324

New Mailing Address:

FEI Number: 01-0707689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRILLO, GREG D
2840 SW 81 WAY
FORT LAUDERDALE, FL 33328 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRILLO, GREG D
Address: 2840 SW 81 WAY
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: CONSALVO, TONI L
Address: 2840 SW 81 WAY
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: GRILLO, SALVATORE SR.
Address: 339 CORAL TRACE LANE
City-St-Zip: DELRAY BEACH, FL 33345

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: GRILLO, TONI L
Address: 2840 SW 81 WAY
City-St-Zip: DAVIE, FL 33328

Title: D (X) Change () Addition
Name: GRILLO, SALVATORE SR.
Address: 1000 SW 110 TERR
City-St-Zip: DAVIE, FL 33324

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: GREG GRILLO

P

05/01/2004

Electronic Signature of Signing Officer or Director

_____ Date