2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0300000906

Entity Name: AJ MATT HOLDINGS, LTD.

FILED Mar 29, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business: C/O ANTHONY N. DARDANO N.W. 9TH COURT, SUITE 302 BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** C/O ANTHONY N. DARDANO N.W. 9TH COURT, SUITE 302 BOCA RATON, FL 33486 FEI Number: 11-3700453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US 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 Capital Contributions as Shown on record: 990.00 Amount of Capital Contributions in Florida to date: 990,00 GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY: Document # AJ MATT INVESTMENTS, LLC Name:

Address:

City-St-Zip:

Address: City-St-Zip: 1000 N.W. 9TH COURT, SUITE 202

BOCA RATON, FL 33486

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: AJ MATT INVESTMENTS, LLC BY ANTHONY N DARD

03/29/2004