

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005717

FILED
Apr 19, 2005
Secretary of State

Entity Name: MATADOR COMMUNICATIONS, INC.

Current Principal Place of Business:

2645 SOUTH BAYSHORE DRIVE
APT 2101
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2645 SOUTH BAYSHORE DRIVE
APT 2101
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-1024420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POMBO, GUSTANO
2645 SOUTH BAYSHORE DRIVE
APT 2101
MIAMI, FL 33133 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: PSD () Delete
Name: POMBO, GUSTAVO
Address: 1111 BRICKELL BAY DR., #1906
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: POMBO, GUSTAVO
Address: 2645 SOUTH BAYSHORE DRIVE - APT 2101
City-St-Zip: MIAMI, FL 33133

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: GUSTAVO POMBO

CEO

04/19/2005

Electronic Signature of Signing Officer or Director

Date