

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002882

FILED
Apr 29, 2005
Secretary of State

Entity Name: MATRIX COATINGS, INC. OF PENNSYLVANIA

Current Principal Place of Business:

1000 N. FIVE POINTS RD.
WEST CHESTER, PA 19380

New Principal Place of Business:

Current Mailing Address:

3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404

New Mailing Address:

3575 INVESTMENT LANE
RIVIERA BEACH, FL 33404

FEI Number: 13-4205107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THYGESEN, JACK T
3575 INVESTMENT LANE
WEST PALM BEACH, FL 33404 US

Name and Address of New Registered Agent:

THYGESEN, JACK T
3575 INVESTMENT LANE
RIVIERA BEACH, FL 33404 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: JACK T. THYGESEN

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: THYGESEN, JACK T
Address: 3575 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

Title: CVCD () Delete
Name: THYGESEN, JACK T
Address: 3575 INVESTMENT LANE
City-St-Zip: WEST PALM BEACH, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: THYGESEN, JACK T
Address: 3575 INVESTMENT LANE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: CVCD (X) Change () Addition
Name: THYGESEN, JACK T
Address: 3575 INVESTMENT LANE
City-St-Zip: RIVIERA BEACH, FL 33404

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: JACK T. THYGESEN

PVST

04/29/2005

Electronic Signature of Signing Officer or Director

Date