2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000784

Entity Name: MATVEST, INC.

FILED May 04, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

29500 SOUTHFIELD 37244 GROESBECK HWY

SUITE 100 SUITE A

SOUTHFIELD, MI 48076 US CLINTON TOWNSHIP, MI 48036 US

Current Mailing Address: New Mailing Address:

29500 SOUTHFIELD RD. 37244 GROESBECK HWY

SUITE 100 SUITE A

SOUTHFIELD, MI 48076 US CLINTON TOWNSHIP, MI 48036 US

FEI Number: 38-2234196 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:

KALTZ, ROGER 4306 W BROWARD BLVD STE A FORT LAUDERDALE, FL 33317 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT () Delete Title: (X) Change () Addition

KALTZ, ROGER J Name: Name: KALTZ, ROGER J

29500 SOUTHFIELD ROAD SUITE 100 37244 GROESBECK HWY, SUITE A Address: Address:

City-St-Zip: SOUTHFIELD, MI City-St-Zip: CLINTON TOWNSHIP, MI 48036 US

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: ROGER KALTZ **DCPT** 05/04/2004