

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002503

Entity Name: MATRIX TELECOM, INC.

FILED
Mar 17, 2004
Secretary of State

Current Principal Place of Business:

8713 AIRPORT FREEWAY
STE 430
FORT WORTH, TX 76180

New Principal Place of Business:

222 W. LAS COLINAS BLVD
STE 250
IRVING, TX 75039

Current Mailing Address:

2049 CENTURY PARK EAST
2700
LOS ANGELES, CA 90067

New Mailing Address:

FEI Number: 75-2332193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES () Delete
Name: SMITH, DENNIS
Address: 300 N. MERIDIAN, SUITE 115
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: SVP (X) Delete
Name: BRICKING, WILLIAM C
Address: 300 N MERIDIAN SUITE 115
City-St-Zip: OKLAHOMA CITY, OK 73108

Title: VP () Delete
Name: FOLTZ, WILLIAM M JR
Address: 2049 CENTURY PARK EAST SUITE 2700
City-St-Zip: LOS ANGELES, CA 90067

Title: S () Delete
Name: KALAWSKI, EVA M
Address: 2049 CENTURY PARK EAST SUITE 2700
City-St-Zip: LOS ANGELES, CA 90067

Title: T () Delete
Name: JOUBRAN, ROBERT J
Address: 2049 CENTURY PARK EAST, SUITE 2700
City-St-Zip: LOS ANGELES, CA 90067

Title: AT () Delete
Name: READER, MARK
Address: 2409 CENTURY PARK EAST, SUITE 2700
City-St-Zip: LOS ANGELES, CA 90067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: JOHNSTON, DOUGLAS E JR
Address: 2049 CENTURY PARK EAST SUITE 2700
City-St-Zip: LOS ANGELES, CA 90067

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

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

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

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: MARK READER

AT

03/17/2004

Electronic Signature of Signing Officer or Director

_____ Date