


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90064 037 ***150.00

DOCUMENT # F94000003421

1. Entity Name
MATRIX FINANCIAL SERVICES CORPORATION



Principal Place of Business
**2133 WEST PEORIA AVENUE, SUITE 100
 PHOENIX, AZ 85029**

Mailing Address
**2133 WEST PEORIA AVENUE, SUITE 100
 PHOENIX, AZ 85029**

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country



01072004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD
 PLANTATION, FL 33324**

4. FEI Number
35-1560092

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____


FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHMITZ, RICHARD V 1380 LAWRENCE STREET, #1410 DENVER, CO 80204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPENCER, DAVID M 1380 LAWRENCE ST. #1410 DENVER, CO 80204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SKIBA, STEPHEN G 1380 LAWRENCE ST. #1410 DENVER, CO 80204 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KLOOS, DAVID 1380 LAWRENCE ST. #1410 DENVER, CO 80204 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MUNFORD, JIM 2133 W. PEORIA AVE. PHOENIX, AZ 85029 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Schmitz, Richard V. 700 17th Street, Suite 100 Denver, CO 80202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C Spencer, D. Mark 700 17th Street, Suite 100 Denver, CO 80202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kloos, David W. 700 17th Street, Suite 100 Denver, CO 80202 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P Beverly, Bruce E. 2133 W. Peoria Ave Phoenix, AZ 85029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Sousa, Larry 2133 W. Peoria Ave Phoenix, AZ 85029 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Howard, Patrick 700 17th Street, Suite 100 Denver, CO 80202 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Assistant Secretary 1/7/04 303-595-9898
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

24002214

#F94000063421

Matrix Financial Services Corporation

Additions/Changes to Officers and Directors Continued

Title Name Street Address City-St-Zip	V Gayle Chambers 2133 W. Peoria Avenue, Suite 100 Phoenix, AZ 85029	Addition
Title Name Street Address City-St-Zip	V Ron Trunnell 2133 W. Peoria Avenue, Suite 100 Phoenix, AZ 85029	Addition