

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003421

FILED
Jan 13, 2005
Secretary of State

Entity Name: MATRIX FINANCIAL SERVICES CORPORATION

Current Principal Place of Business:

2133 WEST PEORIA AVENUE, SUITE 100
PHOENIX, AZ 85029

New Principal Place of Business:

Current Mailing Address:

2133 WEST PEORIA AVENUE, SUITE 100
PHOENIX, AZ 85029

New Mailing Address:

FEI Number: 35-1560092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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: D () Delete
Name: SCHMITZ, RICHARD V
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

Title: C () Delete
Name: SPENCER, MARK D
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: KLOOS, DAVID W
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

Title: D () Delete
Name: BRUCE, BEVERLY E
Address: 2133 W. PEORIA AVE
City-St-Zip: PHOENIX, AZ 85029

Title: T () Delete
Name: SOUSA, LARRY
Address: 2133 W. PEORIA AVE.
City-St-Zip: PHOENIX, AZ 85029

Title: S () Delete
Name: HOWARD, PATRICK
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: SPENCER, D. MARK
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

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

Title: D (X) Change () Addition
Name: HOWARD, PATRICK
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

Title: TREA (X) Change () Addition
Name: SOUSA, LARRY
Address: 2133 W. PEORIA AVE.
City-St-Zip: PHOENIX, AZ 85029

Title: AS (X) Change () Addition
Name: ABARIOTES, TED
Address: 700 17TH STREET SUITE 100
City-St-Zip: DENVER, CO 80202

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: TED ABARIOTES

AS

01/13/2005

Electronic Signature of Signing Officer or Director

Date