

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006232

Entity Name: MATRIX LABS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

248 WEST KELLER STREET
HERNANDO, FL 34442

New Principal Place of Business:

4941 E PARSONS POINT ROAD
HERNANDO, FL 34442

Current Mailing Address:

248 WEST KELLER STREET
HERNANDO, FL 34442

New Mailing Address:

P. O. BOX 1647
HERNANDO, FL 34442

FEI Number: 58-2126196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASHE, BETTY J
248 W. KELLER ST.
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

ASHE, BETTY J
4941 E PARSONS POINT ROAD
HERNANDO, FL 34442 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:

01/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: ASHE, WAYNE
Address: 248 W KELLER STREET
City-St-Zip: HERNANDO, FL 34442

Title: STD () Delete
Name: ASHE, BETTY
Address: 248 W KELLER STREET
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: ASHE, WAYNE
Address: 4941 E PARSONS POINT ROAD
City-St-Zip: HERNANDO, FL 34442

Title: STD (X) Change () Addition
Name: ASHE, BETTY
Address: 4941 E PARSONS POINT ROAD
City-St-Zip: HERNANDO, FL 34442

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: BETTY J ASHE

STD

01/12/2005

Electronic Signature of Signing Officer or Director

Date