## 2005 FOR PROFIT CORPORATION

## FILED **ANNUAL REPORT** Mar 25, 2005 08:00 AM DOCUMENT # H11481 **Secretary of State** 1. Entity Name MATRIX DEVELOPMENT, INC. Principal Place of Business Mailing Address 15/17 OAKLAND AVENUE P.O. BOX 488 OARLAND, FL 34760 US OAKLAND, FL 34760 US 03182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2504128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent ROHRER, DIANNE P DO NOT WRITE 5620 PITCH PINE DR ORLANDO, FL 32819 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if eppticable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MITCHELL, R.J. NAME STREET ADDRESS 15717 OAKLAND AVENUE CITY-ST-ZIP OAKLAND, FL 34760 09/25/05-80016-025 150.00 TITLE MITCHELL, CAROLYN NAME 15717 OAKLAND AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND, FL 34760 DP TITLE ROHRER, DIANNE P NAME 5620 PITCH PINE DR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ORLANDO, FL 32819 TITLE IN THIS SPACE PATRICK, P. LYNN NAME STREET ADDRESS 15717 OAKLAND AVENUE CITY-ST-ZIP OAKLAND, FL 34760 TITLE PATRICK, BEVERLY A NAME STREET ADDRESS 15717 OAKLAND AVENUE CITY-ST-ZIP OAKLAND, FL 34760

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under path; 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. 407 654 686

SIGNATURE:

ADERS, CAROL P

STREET ADDRESS | 15717 OAKLAND AVENUE OAKLAND, FL 34760

TITLE

NAME

DIANNE P. ROHRER