2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J43158

Entity Name: MATROJO CORPORATION

FILED Mar 30, 2004 Secretary of State

4200 SW 47 AVE DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

11918 SW 42ND CT. 13273 SW 40 TH. ST. DAVIE, FL 33330 US DAVIE, FL 33330 US

FEI Number: 59-2769100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 STAMILE, BRUCE L.
 STAMILE, BRUCE L.

 11918 SW 42ND CT
 13273 SW 40 TH ST.

 DAVIE, FL 33330 US
 DAVIE, FL 33330 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: 03/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 STAMILE, BRUCE L.,
 Name:
 STAMILE, BRUCE L.,

 Address:
 11918 SW 42 CT.
 Address:
 13273 SW 40 TH. ST.

City-St-Zip: DAVIE, FL City-St-Zip: DAVIE, FL

Title: VST () Delete Title: () Change () Addition

 Name:
 LIBERDA, RONALD J.,
 Name:

 Address:
 5952 NW BAYNARD DR.
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 LIBERDA, RONALD J.,
 Name:

 Address:
 5952 NW BAYNARD DR.
 Address:

 City-St-Zip:
 PORT SAINT LUCIE, FL 34986
 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: BRUCE L. STAMILE PRES 03/30/2004