2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 25, 2005 08:00 AM **DOCUMENT # L01000003088 Secretary of State** 1. Entity Name MATLEX, LLC Principal Place of Business Mailing Address 1977 ILLINOIS AVE NE 1977 ILLINOIS AVE NE SAINT PETERSBURG, FL 33703 SAINT PETERSBURG, FL 33703 03222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 30-0046605 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAXMAN, BONNIE DO NOT WRITE 1977 ILLINOIS AVE. NE ST.PETERSBURG, FL 33703 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE SAXMAN, BONNIE NAME STREET ADDRESS 1977 ILLINOIS AVE. N.E. ST. PETERSBURG, FL 33703 .1100000276509 .03/25/05-80043-016 50.00 CITY-ST-ZIP MGRM TITLE SAXMAN, KEVIN NAME STREET ADDRESS 1977 ILLINOIS AVE. N.E. CITY-ST-ZIP ST. PETERSBURG, FL 33703 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS City-St-ZiP

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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF

FILED