2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008897

Entity Name: MATEX MARKETING INTERNATIONAL, LLC

FILED Jan 27, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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665 S.E. 10TH STREET, SUITE 201 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

665 S.E. 10TH STREET, SUITE 201 DEERFIELD BEACH, FL 33441

FEI Number: 01-0677567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PATTERSON, GEORGE A 665 S.E. 10TH STREET, SUITE 201 DEERFIELD BEACH, FL 33441

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MATEX, DAVID R
 Name:

 Address:
 665 S.E. 10TH ST., STE 201
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 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 is true and accurate and that my electronic 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: DAVID R. MATEX MGRM 01/27/2004