

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037038

Entity Name: MATRIS, LLC

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

1207 SOUTH TEAKWOOD DRIVE
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

1207 SOUTH TEAKWOOD DRIVE
PLANT CITY, FL 33563

New Mailing Address:

PO BOX 4288
PLANT CITY, FL 33563

FEI Number: 68-0569791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTUNE, JAMES L
1207 SOUTH TEAKWOOD DRIVE
PLANT CITY, FL 33563

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: FORTUNE, JAMES L
Address: 1207 SOUTH TEAKWOOD DRIVE
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: JAMES L. FORTUNE

MGRM

04/16/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date