2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018410

Entity Name: MATRIS CONTRACTING, LLC

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1207 SOUTH TEAKWOOD DRIVE 1512 TEAKWOOD DRIVE PLANT CITY, FL 33563 US PLANT CITY, FL 33563 US

Current Mailing Address: New Mailing Address:

PO BOX 4288

PLANT CITY, FL 33563 US

FEI Number: 20-0943972 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:

FORTUNE, JAMES L
1207 SOUTH TEAKWOOD DRIVE
PLANT CITY, FL 33563 US
FORTUNE, JAMES L
1512 TEAKWOOD DRIVE
PLANT CITY, FL 33563 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: 04/14/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

Name:FORTUNE, JAMES LName:FORTUNE, JAMES LAddress:1207 SOUTH TEAKWOOD DRIVEAddress:1512 TEAKWOOD DRIVECity-St-Zip:PLANT CITY, FL 33563 USCity-St-Zip:PLANT CITY, FL 33563 US

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 04/14/2005