

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000007005

FILED
Apr 05, 2004
Secretary of State

Entity Name: MATRIX MARKETING, ADVERTISING, AND PROMOTIONS, INC.

Current Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282020

New Principal Place of Business:

3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282007

Current Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282020

New Mailing Address:

3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282007

FEI Number: 65-0984312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, MATTHEW
3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282020

Name and Address of New Registered Agent:

HARRIS, MATTHEW J
3325 SOUTH UNIVERSITY DRIVE
SUITE 210
DAVIE, FL 333282007

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: MATTHEW HARRIS

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: HARRIS, JOANNA R
Address: 3325 S. UNIVERSITY DR STE., 210
City-St-Zip: DAVIE, FL 333282020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: JOANNA HARRIS

VP

04/05/2004

Electronic Signature of Signing Officer or Director

Date