

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053691

FILED
Jan 10, 2004
Secretary of State

Entity Name: AMERICAN MATRIX CORP.

Current Principal Place of Business:

6840 114TH AVE
LARGO, FL 33773

New Principal Place of Business:

719 WESLEY AVE.
TARPON SPRINGS, FL 34689

Current Mailing Address:

6840 114TH AVE
LARGO, FL 33773

New Mailing Address:

719 WESLEY AVE.
TARPON SPRINGS, FL 34689

FEI Number: 59-3651209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, ROBERT M
6840 114TH AVE
LARGO, FL 33773

Name and Address of New Registered Agent:

DAVIES, ROBERT M
719 WESLEY AVE.
TARPON SPRINGS, FL 34689

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:

01/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIES, ROBERT M
Address: 75 WOODCUTTER LANE
City-St-Zip: PALM HARBOR, FL 34683

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: ROBERT DAVIES

PRES

01/10/2004

Electronic Signature of Signing Officer or Director

Date