

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083081

Entity Name: T-MATRIX GROUP, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

300 SEVILLA AVENUE
SUITE 304
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

6740 ROYAL PALM DRIVE
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1042173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, SONIA L
250 BIRD ROAD STE 206
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

FERNANDEZ, SONIA L
6740 ROYAL PALM DRIVE
MIAMI, FL 33157 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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VST () Delete
Name: FERNANDEZ, SONIA
Address: 6740 ROYAL PALM DR.
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: TRAVIESO, RUBEN
Address: 2219 SW 57TH AVENUE
City-St-Zip: CORAL GABLES, FL 33155

Title: P () Delete
Name: FERNANDEZ, LAZARO A
Address: 6740 ROYAL PALM DRIVE
City-St-Zip: MIAMI, FL 33157

Title: V () Delete
Name: CASTRO, CARLOS
Address: 14 NE 109ST
City-St-Zip: MIAMI SHORES, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SONIA L. FERNANDEZ

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date