

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092415

FILED
Feb 19, 2004
Secretary of State

Entity Name: MATRIX REAL ESTATE MANAGEMENT, INC.

Current Principal Place of Business:

2450 HOLLYWOOD BLVD., STE 102
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2450 HOLLYWOOD BLVD., STE 102
SUITE 126
HOLLYWOOD, FL 33020 US

New Mailing Address:

2450 HOLLYWOOD BLVD., STE 102
SUITE 102
HOLLYWOOD, FL 33020 US

FEI Number: 65-1092489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARMENDIA, RAUL
2450 HOLLYWOOD BLVD., STE 102
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

GARMENDIA, RAUL
2450 HOLLYWOOD BLVD., STE 102
SUITE 102
HOLLYWOOD, FL 33020 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:

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARMENDIA, RAUL
Address: 210 SEAVIEW DR. , #507
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARMENDIA, RAUL
Address: 101 OCEAN LANE DR. # 309
City-St-Zip: KEY BISCAYNE, FL 33149

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: RAUL GARMENDIA

D

02/19/2004

Electronic Signature of Signing Officer or Director

Date