2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P00000095172 MATRIX.COM. INC. Principal Place of Business Mailing Address 8455 NW 74TH ST. 8455 NW 74TH ST. MIAMIL FL 33166 MIAMIL FL 33166 04142005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1041832 Not Applicable \$8.75 Additional Fee Required 5. Name and Address of Current Registered Agent RODRIGUEZ, HAMLET DO NOT WRITE 8455 NW 74TH ST. MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature inquired when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 U00000325698 Trust Fund Contribution. Added to Fees 04/23/05-80028-002 150.00 OFFICERS AND DIRECTORS 10. TITLE ΡĎ RODRIGUEZ, HAMLET NAME STREET ADDRESS 6900 MENTONE STREET MIAMI, FL 33146 CITY-ST-7P MILE PALAZUELOS, GUSTAVO MAKE STREET ADDRESS 8455 NW 74TH ST CITY-ST-ZP MIAMI, FL. 33166 **BIDABEHERE, CARLOS** NAME STREET ADDRESS 8455 NW 74TH ST. DO NOT WRITE DITY-ST-ZP MIAMI, FL 33166 THE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 trusted emportance to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a I other like empowered. SIGNATURE: