

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000003091

FILED
Jan 07, 2004
Secretary of State

Entity Name: DEPALMA MATTAX ENTERPRISES INC

Current Principal Place of Business:

2117 NE 17TH TERRACE
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

2117 NE 17TH TERRACE
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 65-1066497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROYALE MANAGEMENT SERVICES, INC.
2319 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEPALMA, M.E.
Address: 2117 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DEPALMA, M.E. VP
Address: 2117 NE 17TH TERRACE
City-St-Zip: WILTON MANORS, FL 33305 US

Title: PD () Change (X) Addition
Name: MATTAX, JOHN W PRES.
Address: 931 NE 18TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: M.E. DEPALMA

VP

01/07/2004

Electronic Signature of Signing Officer or Director

Date