

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052035

FILED
May 14, 2005
Secretary of State

Entity Name: MATRIX PERFORMANCE & ACCESSORIES, INC.

Current Principal Place of Business:

3056 S. STATE ROAD 7
BAY 64-67
MIRAMAR, FL 33023

New Principal Place of Business:

3056 S. STATE ROAD 7
BAY 64-65
MIRAMAR, FL 33023

Current Mailing Address:

3056 S. STATE ROAD 7
BAY 64-67
MIRAMAR, FL 33023

New Mailing Address:

3056 S. STATE ROAD 7
BAY 64-65
MIRAMAR, FL 33023

FEI Number: 65-1110835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, LLOYD A
3056 S. STATE ROAD 7
BAY 64-67
MIRAMAR, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, LLOYD A
Address: 3056 S. STATE RD. 7 BAY 64-65
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: DAVIS, LLOYD A
Address: 3056 S. STATE RD. 7 BAY 64-65
City-St-Zip: MIRAMAR, FL 33023

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: LLOYD DAVIS

P,D

05/14/2005

Electronic Signature of Signing Officer or Director

Date