

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076480

Entity Name: MATRIX REALTY, INC.

FILED
Feb 26, 2004
Secretary of State

Current Principal Place of Business:

1016 SPRING VALLEY POINTE DR
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1016 SPRING VILLAS POINTE DR
WINTER SPRINGS, FL 32708

Current Mailing Address:

P O BOX 1116
ORMOND BEACH, FL 32174

New Mailing Address:

P O BOX 1116
ORMOND BEACH, FL 32175

FEI Number: 59-3741827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, R W
1016 SPRING VILLAS POINT DRIVE
CASSELBERRY, FL 32708

Name and Address of New Registered Agent:

BROWN, R W
1016 SPRING VILLAS POINT DRIVE
WINTER SPRINGS, FL 32708

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

02/26/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, R W
Address: 1016 SPRING VILLAS POINT DR
City-St-Zip: CASSELBERRY, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BROWN, R W
Address: 1016 SPRING VILLAS POINT DR
City-St-Zip: WINTER SPRINGS, FL 32708

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: R. W. BROWN

D

02/26/2004

Electronic Signature of Signing Officer or Director

Date