2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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SIGNATURE:

Mar 02, 2004 8:00 am **Secretary of State DOCUMENT # P01000114587** 03-02-2004 90014 034 ***150.00 M.A.T.T. CORP. Principal Place of Business Mailing Address 117 ISLAND VIEW DRIVE INDIAN HARBOUR BEACH FL 32937 117 ISLAND VIEW DRIVE INDIAN HARBOUR BEACH FL 32937 2. Principal Place of Business 3. Mailing Address 6309 CASTANE 6309 CASTANEDE Suite, Apt. #, etc MOORE CR2E034 (11/03) 4. FEI Number Applied For City & State City & State 59-3759023 CORALGASL Not Applicable 20RALGARI \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATE CREATIONS NETWORK INC. Street Address (P.O. Box Number is Not Acceptable) 941 FOURTH STREET #200 MIAMI BEACH FL 33139 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition MUE ☐ Delete TITLE NAME NAME TECHOLEYRES, MICHEL 117 ISLAND VIEW DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BEACH FL 32937 CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if an address, with all other like empowered

PRESUMENT

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