

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065232

Entity Name: MATRXX AUDIO, INC.

FILED  
Jan 19, 2004  
Secretary of State

## Current Principal Place of Business:

120 CUMBERLAND PARK DR  
STE. 204  
SAINT AUGUSTINE, FL 32095

## New Principal Place of Business:

## Current Mailing Address:

120 CUMBERLAND PARK DR  
STE. 204  
SAINT AUGUSTINE, FL 32095

## New Mailing Address:

FEI Number: 04-3684909

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TILLEY, STEPHEN E CPA  
4465 BAY MEADOWS RD. STE. 3  
JACKSONVILLE, FL 32217 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: P ( ) Delete  
Name: COLEMAN, BARRY  
Address: 236 VILLAGE GREEN AVE.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: V ( ) Delete  
Name: BORRILLO, SCOTT  
Address: 113 5TH STREET  
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: S ( ) Delete  
Name: BUSH, LARRY  
Address: 185 CROWN PT. CIRCLE  
City-St-Zip: LONGWOOD, FL 32779

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T ( ) Change (X) Addition  
Name: MEETZE, KEVIN  
Address: 130 MCNOLTE STREET  
City-St-Zip: BLYTHEWOOD, SC 29016

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: BARRY COLEMAN

P

01/19/2004

Electronic Signature of Signing Officer or Director

Date