

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065232

Entity Name: MATRXX AUDIO, INC.

FILED
Mar 01, 2005
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: T () Delete
Name: MEETZE, KEVIN
Address: 130 MCNOLTE STREET
City-St-Zip: BLYTHEWOOD, SC 29016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLEMAN, BARRY
Address: 215 GREENFIELD DR.
City-St-Zip: JACKSONVILLE, FL 32259

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

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

Title: T (X) Change () Addition
Name: MEETZE, KEVIN
Address: 130 MCNULTY 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 J. COLEMAN

P

03/01/2005

Electronic Signature of Signing Officer or Director

Date