

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087722

Entity Name: MATRIX SECURITY, INC.

FILED
Sep 24, 2004
Secretary of State

Current Principal Place of Business:

285 TORPOINT GATE
LONGWOOD, FL 32779

New Principal Place of Business:

7523 ALOMA AVE
208
WINTERPARK, FL 32792

Current Mailing Address:

285 TORPOINT GATE
LONGWOOD, FL 32779

New Mailing Address:

7523 ALOMA AVE
208
WINTERPARK, FL 32792

FEI Number: 55-2178678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVESTER, ALAN M
285 TORPOINT GATE
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

RODRIGUEZ, IVAN
114 LIMERICK FORT
ORLANDO, FL 32828 US

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: IVAN RODRIGUEZ

09/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SYLVESTER, ALAN M
Address: 285 TORPOINT GATE
City-St-Zip: LONGWOOD, FL 32779

Title: CS (X) Delete
Name: SYLVESTER, TRACY L
Address: 285 TORPOINT GATE
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, IVAN
Address: 7523 ALOMA AVE SUITE 208
City-St-Zip: WINTERPARK, FL 32792

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

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: IVAN RODRIGUEZ

P

09/24/2004

Electronic Signature of Signing Officer or Director

Date