2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005
Secretary of State

DOCUMENT# P02000101695

Entity Name: MATRIX VENTURES, INC.

Current Principal Place of Business:

1 SOUTH OCEAN BLVD
SUITE 303
BOCA RATON, FL 33432

New Principal Place of Business:

1060 HOLLAND DRIVE
SUITE 3-J(2)
BOCA RATON, FL 33487

Current Mailing Address:

1 SOUTH OCEAN BLVD
303
BOCA RATON, FL 33432

New Mailing Address:

1060 HOLLAND DRIVE
SUITE 3-J(2)
BOCA RATON, FL 33487

FEI Number: 55-0797924 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LUCERI, FRANK A
1877 S FEDERAL HWY, SUITE 308
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOWNER, MICHAEL
1060 HOLLAND DRIVE
SUITE 3-J(2)
BOCA RATON, FL 33487 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: MICHAEL TOWNER 04/29/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: VPT ( ) Delete
Name: LUCERI, FRANK A
Address: 1877 S. FEDERAL HWY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432 US

Title: PSD ( ) Delete
Name: BAYLISS TOWNER, KAREN
Address: 1 SOUTH OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition
Name: TOWNER, MICHAEL
Address: 1060 HOLLAND DRIVE, SUITE 3-J(2)
City-St-Zip: BOCA RATON, FL 33487 US

Title: S (X) Change ( ) Addition
Name: BAYLISS TOWNER, KAREN
Address: 1060 HOLLAND DRIVE, SUITE 3-J(2)
City-St-Zip: BOCA RATON, FL 33487 US

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: MICHAEL TOWNER P 04/29/2005
Electronic Signature of Signing Officer or Director Date