

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000101695

FILED
Apr 28, 2003
Secretary of State

Entity Name: MATRIX VENTURES, INC.

Current Principal Place of Business:

1877 S FEDERAL HWY STE 308
BOCA RATON, FL 33432

New Principal Place of Business:

1877 S FEDERAL HWY, SUITE 308
BOCA RATON, FL 33432

Current Mailing Address:

1877 S FEDERAL HWY STE 308
BOCA RATON, FL 33432

New Mailing Address:

1877 S FEDERAL HWY, SUITE 308
BOCA RATON, FL 33432

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 STE 308
BOCA RATON, FL 33432

Name and Address of New Registered Agent:

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

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:

04/28/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSD () Change (X) Addition
Name: BAYLISS TOWNER, KAREN
Address: 1877 S. FEDERAL HWY, SUITE 308
City-St-Zip: BOCA RATON, FL 33432 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: FRANK A LUCERI

VPT

04/28/2003

Electronic Signature of Signing Officer or Director

Date