

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119146

Entity Name: MATRIX PROPERTIES, INC.

FILED
Jul 27, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 5011
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5011
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 43-1982106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, GLEN A
8494 NAVARRE PKWY
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

MARTIN, GLEN A
8440 RACING LANE
NAVARRE, FL 32566 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: GLEN MARTIN

07/27/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: MCCLUSKY, THOMAS J
Address: 3901 IMAGINARY ROAD
City-St-Zip: TALLAHASSEE, FL 32809 US

Title: D,VP () Delete
Name: MARTIN, GLEN A
Address: P.O. BOX 5011
City-St-Zip: NAVARRE, FL 32566 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLEN MARTIN

DVP

07/27/2004

Electronic Signature of Signing Officer or Director

Date