

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000845

FILED
Aug 11, 2004
Secretary of State

Entity Name: MATRIX MARKETING SOLUTIONS, INC.

Current Principal Place of Business:

13025 SW 114 CT
MIAMI, FL 33176

New Principal Place of Business:

13629 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 US

Current Mailing Address:

13025 SW 114 CT
MIAMI, FL 33176

New Mailing Address:

13629 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 US

FEI Number: 56-2309590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVINE, SEAN R
13025 SW 114 CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

IRVINE, SEAN R
13629 LAKE CAWOOD DRIVE
WINDERMERE, FL 34786 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:

08/11/2004

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: P () Delete
Name: IRVINE, SEAN R
Address: 13025 SW 114 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRVINE, SEAN R
Address: 13629 LAKE CAWOOD DR
City-St-Zip: WINDERMERE, FL 34786 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: SEAN IRVINE

P

08/11/2004

Electronic Signature of Signing Officer or Director

Date