

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002242

Entity Name: MATRIXSOFT, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

3610 YACHT CLUB DRIVE, SUITE #316
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3610 YACHT CLUB DRIVE, SUITE #316
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 06-1670349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOVSKLY, LEONID
3610 YACHT CLUB DRIVE, SUITE #316
AVENTURA, FL 33180

Name and Address of New Registered Agent:

GRANOVSKIY, LEONID
3610 YACHT CLUB DRIVE, SUITE #316
AVENTURA, FL 33180

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: GRANOVSKIY LEONID

04/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: GRANOVSKIY, LEONID
Address: 3610 YACHT CLUB DR. #316
City-St-Zip: AVENTURA, FL 33180

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: GRANOVSKIY LEONID

MR.

04/24/2004

Electronic Signature of Signing Officer or Director

Date