

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005740

Entity Name: MATRIX TUNING INC

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

805 CAROLIN ST
MELBOURNE, FL 32901 US

New Principal Place of Business:

471 BALLARD DR
MELBOURNE, FL 32935 US

Current Mailing Address:

805 CAROLIN ST
MELBOURNE, FL 32901 US

New Mailing Address:

471 BALLARD DR
MELBOURNE, FL 32935 US

FEI Number: 22-3894511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMDAT, PITAMBER
805 CAROLIN ST
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

RAMDAT, PITAMBER
2638 RAMSDALE DR
PALM BAY, FL 32909 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: PITAMBER RAMDAT

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMDAT, PITAMBER
Address: 805 CAROLIN ST
City-St-Zip: MELBOURNE, FL 32901 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMDAT, PITAMBER
Address: 2638 RAMSDALE DR
City-St-Zip: PALM BAY, FL 32909 US

Title: VP () Change (X) Addition
Name: LATHAM, NICOLE C
Address: 2415 NEW YORK ST
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: CEO () Change (X) Addition
Name: RAMDAT, MICHAEL P
Address: 2638 RAMSDALE DR
City-St-Zip: PALM BAY, FL 32909 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: PITAMBER RAMDAT

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date