

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031150

Entity Name: MATRIX METALS, INC.

FILED
Mar 06, 2004
Secretary of State

Current Principal Place of Business:

1480 OSPREY AVENUE
NAPLES, FL 34102

New Principal Place of Business:

24124 PRODUCTION CIRCLE
UNIT 9
BONITA SPRINGS, FL 34135

Current Mailing Address:

1480 OSPREY AVENUE
NAPLES, FL 34102

New Mailing Address:

24124 PRODUCTION CIRCLE
UNIT 9
BONITA SPRINGS, FL 34135

FEI Number: 86-1051075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMP, RICHARD A JR
1480 OSPREY AVENUE
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

KAMP, RICHARD A JR
4849 BERKELEY DR
NAPLES, FL 34112 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: RICHARD A KAMP JR

03/06/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAMP, RICHARD A JR
Address: 5631 WOOLWICH LANE
City-St-Zip: ACWORTH, GA 30101

Title: D () Delete
Name: KAMP, MICHELE
Address: 5631 WOOLWICH LANE
City-St-Zip: ACWORTH, GA 30101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KAMP, RICHARD A JR
Address: 4849 BERKELEY DR
City-St-Zip: NAPLES, FL 34112

Title: D (X) Change () Addition
Name: KAMP, MICHELE
Address: 4849 BERKELEY DR
City-St-Zip: NAPLES, FL 34112

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: RICHARD A KAMP JR

D

03/06/2004

Electronic Signature of Signing Officer or Director

Date