

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032974

Entity Name: MATOLYN, INC.

FILED
Jul 07, 2004
Secretary of State

Current Principal Place of Business:

THE JUSTICE BLDG
524 S ANDREWS AVE STE 302N
FT LAUDERDALE, FL 33301

New Principal Place of Business:

7251 W. PALMETTO PARK RD
SUITE 205
BOCA RATON, FL 33433

Current Mailing Address:

THE JUSTICE BLDG
524 S ANDREWS AVE STE 302N
FT LAUDERDALE, FL 33301

New Mailing Address:

7251 W. PALMETTO PARK RD.
SUITE 205
BOCA RATON, FL 33433

FEI Number: 59-2088793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOBIN & REYES, P.A.
7251 W PALMETTO PARK RD STE 205
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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: _____

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 () Delete
Name: STEIN, RICHARD
Address: 524 S ANDREWS AVE STE 302N
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD STEIN

D

07/07/2004

Electronic Signature of Signing Officer or Director

Date