

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056385

Entity Name: THE MATRIX REAL ESTATE GROUP, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

16720 SW 276 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

220 NE 12TH AVENUE
#39
HOMESTEAD, FL 33030

Current Mailing Address:

16720 SW 276 STREET
HOMESTEAD, FL 33031

New Mailing Address:

220 NE 12TH AVENUE
#39
HOMESTEAD, FL 33030

FEI Number: 42-1593613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, JOHN K
16720 SW 276 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

SCOTT, JOHN K
220 NE 12TH AVENUE
#39
HOMESTEAD, FL 33030 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCOTT, JOHN K
Address: 16720 SW 276 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: S () Delete
Name: SCOTT, JOY M
Address: 16720SW 276 STREET
City-St-Zip: HOESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCOTT, JOHN K
Address: 220 NE 12TH AVENUE #39
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Change () Addition
Name: SCOTT, JOY M
Address: 220 NE 12TH AVENUE #39
City-St-Zip: HOMESTEAD, FL 33030

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: JOHN K. SCOTT

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date