

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075602

Entity Name: MATTMEDIA OF FLORIDA, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

11123 LAKE TAHOE DRIVE
RIVERVIEW, FL 33569

Current Mailing Address:

11123 LAKE TAHOE DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

7100 ULMERTON ROAD
#417
LARGO, FL 33771

New Mailing Address:

P.O. BOX 14455
ST. PETERSBURG, FL 33733

FEI Number: 20-0946223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEER, ALAN K CPA
7401 D TEMPLE TERRACE HWY
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

KAUFFMAN, JAY E CPA
6526 CENTRAL AVE
ST. PETERSBURG, FL 33707 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: JAY E. KAUFFMAN

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TREA () Delete
Name: LORENZ, MATTHEW S MR
Address: 5121-D COQUINA KEY DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: PRES () Delete
Name: ONIDI, CELIA L MS
Address: 11123 LAKE TAHOE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LORENZ, MATTHEW S MR
Address: 5121-D COQUINA KEY DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705 US

Title: VP (X) Change () Addition
Name: ONIDI, CELIA L MS
Address: 7100 ULMERTON ROAD, #417
City-St-Zip: LARGO, FL 33771 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: MATTHEW S. LORENZ

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date