

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085278

FILED
May 01, 2004
Secretary of State

Entity Name: GABRIEL MATTOS TENNIS, INC.

Current Principal Place of Business:

22 MOOR GREEN CT.
OCOE, FL 34761

New Principal Place of Business:

2279 POST OAK CT.
OCOE, FL 34761

Current Mailing Address:

22 MOOR GREEN CT.
OCOE, FL 34761

New Mailing Address:

2279 POST OAK CT.
OCOE, FL 34761

FEI Number: 86-1078481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTOS, GABRIEL
22 MOOR GREEN CT.
OCOE, FL 34761

Name and Address of New Registered Agent:

MATTOS, GABRIEL
2279 POST OAK CT.
OCOE, FL 34761

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: GABRIEL MATTOS

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MATTOS, GABRIEL
Address: 22 MOOR GREEN CT.
City-St-Zip: OCOE, FL 34761

Title: STD () Delete
Name: MATTOS, CLAUDIA
Address: 22 MOOR GREEN CT.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTOS, GABRIEL
Address: 2279 POST OAK CT.
City-St-Zip: OCOE, FL 34761

Title: STD (X) Change () Addition
Name: MATTOS, CLAUDIA
Address: 2279 POST OAK CT.
City-St-Zip: OCOE, FL 34761

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: GABRIEL MATTOS

PD

05/01/2004

Electronic Signature of Signing Officer or Director

Date