

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095053

Entity Name: MATRIX GOLF, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4521 PGA BLVD #319
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

4521 PGA BLVD #319
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

PO BOX 30098
WEST PALM BEACH, FL 33420

New Mailing Address:

PO BOX 30098
PALM BEACH GARDENS, FL 33420

FEI Number: 20-0183672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALLAMO, JAMES A
4521 PGA BLVD #319
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

MALLAMO, JAMES A
4521 PGA BLVD #319
PALM BEACH GARDENS, FL 33410 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: JAMES A. MALLAMO, PRESIDENT

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MALLAMO, JAMES A
Address: 4521 PGA BLVD #319
City-St-Zip: WEST PALM BEACH, FL 33420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MALLAMO, JAMES A
Address: 4521 PGA BLVD #319
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAMES A. MALLAMO, PRESIDENT

DPST

04/29/2005

Electronic Signature of Signing Officer or Director

Date