2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 31, 2005 08:00 AM Secretary of State

954 525 - 906 6 Daytime Phone #

ANNUAL REPORT			Jan 51, 2005 00:00 1			
DOCUMENT # P030001 1. Entity Name MATT HELMET INC.	09175			Secre	tary of State	
Principal Place of Business Mailing Address 225 NE MIZNER BLVD., STE. 300 30CA RATON, FL 33432 BOCA RATON, FL 33432						
	E IN THIS SPACE		· · · · · · · · · · · · · · · · · · ·	Chg-P CR2	E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent BADOLATO, ROBERT A 225 NE MIZNER BLVD., STE. 300 BOCA RATON, FL 33432				T WRIT		
8. The above named entity submits this stateme the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$5	gent and the frapplicable (NOTE Registered Agen 9. Election Campalgn Financing	of signature required whe	· .	State of Florida. 1 a		
	ND DIRECTORS		01/	1100000 2057 31705–8009	'99 54-021 150.00	
TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE				T WRITS SPAC		
NAME STREET ADDRESS GITY-ST-ZIP						

12. I hereby certify that the information supplied with this filling does not qualify 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 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 rustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

-E. JYS R.B.F

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: