

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144720

Entity Name: MATRIX DOORS, INC

FILED
Sep 02, 2004
Secretary of State

Current Principal Place of Business:

26 BURLING WAY
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

369 BLANDING BLVD
SUITE NO-1
ORANGE PARK, FL 32073 US

Current Mailing Address:

26 BURLING WAY
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

369 BLANDING BLVD
SUITE NO-1
ORANGE PARK, FL 32073 US

FEI Number: 20-0504402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, CATHERINE
26 BURLING WAY
JACKSONVILLE BEACH, FL 32250

Name and Address of New Registered Agent:

BARTLETT, CATHERINE
1640 SOUTH BEACH PARKWAY
JACKSONVILLE BEACH, FL 32250

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: CATHERINE BARTLETT

09/02/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: BARTLETT, SCOTT
Address: 26 BURLING WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VPS () Delete
Name: BARTLETT, CATHERINE
Address: 26 BURLING WAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BARTLETT, SCOTT
Address: 1640 SOUTH BEACH PARKWAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: SD (X) Change () Addition
Name: BARTLETT, CATHERINE
Address: 1640 SOUTH BEACH PARKWAY
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: VPTD () Change (X) Addition
Name: BARTLETT, KEITH A
Address: 7913 S. GARRISON WAY
City-St-Zip: LITTLETON, CO 80128 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: CATHERINE BARTLETT

SEC

09/02/2004

Electronic Signature of Signing Officer or Director

Date