

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039174

Entity Name: MATRIX FLOORING, INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

529 S. PARSONS AVE., APT. #1512
BRANDON, FL 33511

New Principal Place of Business:

1750 TARAH TRACE DRIVE
BRANDON, FL 33510

Current Mailing Address:

529 S. PARSONS AVE., APT. #1512
BRANDON, FL 33511

New Mailing Address:

1750 TARAH TRACE DRIVE
BRANDON, FL 33510

FEI Number: 20-0808808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, ANGELA M
529 S. PARSONS AVE., APT. #1512
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

JIMENEZ, ANGELA M
1750 TARAH TRACE DRIVE
BRANDON, FL 33510 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JIMENEZ, WILLIAM F
Address: 529 S. PARSONS AVE., APT. #1512
City-St-Zip: BRANDON, FL 33511

Title: ST () Delete
Name: JIMENEZ, ANGELA M
Address: 529 S. PARSONS AVE., APT. #1512
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JIMENEZ, WILLIAM F
Address: 1750 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510

Title: ST (X) Change () Addition
Name: JIMENEZ, ANGELA M
Address: 1750 TARAH TRACE DRIVE
City-St-Zip: BRANDON, FL 33510

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: ANGELA JIMENEZ

ST

04/12/2005

Electronic Signature of Signing Officer or Director

Date