

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060974

FILED
Sep 01, 2005
Secretary of State

Entity Name: MATRIX MARKETING INCORPORATED

Current Principal Place of Business:

PO BOX 521021
DEBARY, FL 32753 US

New Principal Place of Business:

PO BOX 531021
DEBARY, FL 32753 US

Current Mailing Address:

PO BOX 521021
DEBARY, FL 32753 US

New Mailing Address:

PO BOX 531021
DEBARY, FL 32753 US

FEI Number: 20-0984631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACOBS, STEPHEN J
4185 W. LAKE MARY BLVD.
112
LAKE MARY, FL 32753 US

Name and Address of New Registered Agent:

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:

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: P () Delete
Name: JACOBS, STEPHEN J
Address: PO BOX 531021
City-St-Zip: DEBARY, FL 32753 US

Title: VP () Delete
Name: JACOBS, JOANNE
Address: 1261 VALLEY VIEW DRIVE
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: JACOBS, JOANNE
Address: 1026 HERON POINT CIRCLE
City-St-Zip: DELAND, FL 32724 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: STEPHEN J JACOBS

PRES

09/01/2005

Electronic Signature of Signing Officer or Director

Date