

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065461

FILED
Jan 04, 2005
Secretary of State

Entity Name: MATRIX CAPITAL INVESTMENTS, INC.

Current Principal Place of Business:

324 RINGWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1051 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708

Current Mailing Address:

324 RINGWOOD CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1051 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARNELL, DEBORAH K
324 RINGWOOD CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

FARNELL, DEBORAH K
1051 BLACK ACRE TRAIL
WINTER SPRINGS, FL 32708 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:

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARNELL, SAMUEL B
Address: 324 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP () Delete
Name: FARNELL, DEBORAH K
Address: 324 RINGWOOD CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARNELL, SAMUEL B
Address: 1051 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VP (X) Change () Addition
Name: FARNELL, DEBORAH K
Address: 1051 BLACK ACRE TRAIL
City-St-Zip: WINTER SPRINGS, FL 32708

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: DEBORAH K. FARNELL

VP

01/04/2005

Electronic Signature of Signing Officer or Director

Date