

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160134

FILED
Jan 21, 2005
Secretary of State

Entity Name: MATRIX TITLE COMPANY INCORPORATED

Current Principal Place of Business:

981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL 32541

New Mailing Address:

FEI Number: 20-1924663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSE, HELEN W
981-3 HIGHWAY 98 EAST
SUITE 134
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBB, JAMES
Address: 981-3 HIGHWAY 98 EAST SUITE 134
City-St-Zip: DESTIN, FL 32541 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSE, HELEN W
Address: 981-3 HIGHWAY 98 EAST SUITE 134
City-St-Zip: DESTIN, FL 32541 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: HELEN W. ROSE

P

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date