

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060978

Entity Name: MATCOM, INC.

FILED
Jan 05, 2004
Secretary of State

Current Principal Place of Business:

20848 BOCA RIDGE DRIVE NORTH
BOCA RATON, FL 22428

New Principal Place of Business:

20848 BOCA RIDGE DRIVE NORTH
BOCA RATON, FL 33428 US

Current Mailing Address:

20848 BOCA RIDGE DRIVE NORTH
BOCA RATON, FL 22428

New Mailing Address:

20848 BOCA RIDGE DRIVE NORTH
BOCA RATON, FL 33428 US

FEI Number: 65-0432371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G ESQ
2600 N MILITARY TRAIL
SUITE 270
BOCA RATON, FL 33431 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: LAHN, MATTHEW
Address: 20848 BOCA RIDGE DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428

Title: VPS () Delete
Name: LAHN, FOSTER Y
Address: 20848 BOCA RIDGE DRIVE NORTH
City-St-Zip: BOCA RATON, FL 22428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: LAHN, FOSTER Y
Address: 20848 BOCA RIDGE DRIVE NORTH
City-St-Zip: BOCA RATON, FL 33428

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: FOSTER Y. LAHN

VPS

01/05/2004

Electronic Signature of Signing Officer or Director

Date