

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Apr 29, 2005 08:00 AM  
Secretary of State**

**DOCUMENT # P94000010477**

**1. Entity Name  
PROMATRIX CORPORATION**



**Principal Place of Business**

**5364 EHRlich ROAD  
SUITE 370  
TAMPA, FL 33624 US**

**Mailing Address**

**5364 EHRlich ROAD  
SUITE 370  
TAMPA, FL 33624 US**



**01102005 No Chg-P CR2E034 (10/03)**

**DO NOT WRITE IN THIS SPACE**

**4. FEI Number  
59-3224198**

**Applied For  
Not Applicable**

**5. Certificate of Status Desired**

☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**LAWSON, JOSEPH E  
5103 LANAI WAY  
TAMPA, FL 33624**

**DO NOT WRITE  
IN THIS SPACE**

**8. 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. I am familiar with, and accept the obligations of registered agent.**

**SIGNATURE**

*Joseph E. Lawson*  
**Joseph E. Lawson  
President**

**4/27/05**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$350.00**

**9. Election Campaign Financing  
Trust Fund Contribution.**

☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**TITLE P  
NAME LAWSON, JOSEPH E  
STREET ADDRESS 5103 LANAI WAY  
CITY-ST-ZIP TAMPA, FL**

**TITLE V  
NAME SMITH, STEVEN E  
STREET ADDRESS 5364 EHRlich ROAD STE. 370  
CITY-ST-ZIP TAMPA, FL 33624**

**TITLE STV  
NAME LAWSON, LISA M  
STREET ADDRESS 5103 LANAI WAY  
CITY-ST-ZIP TAMPA, FL**

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**

**TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**

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04/28/05-80065-001 150.00**

**DO NOT WRITE  
IN THIS SPACE**

**12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other lines empowered.**

**SIGNATURE:**

*Joseph E. Lawson*  
**Joseph E. Lawson  
President**

**4/27/05 (813)  
960-7614**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #