TITLE NAME STREET ADDRESS CITY-ST-ZIP

2004 FOR PROFIT CORPORATION

Jan 20, 2004 08:00 AM **Secretary of State** DOCUMENT # P95000000171 Entity Name MATRIX MACHINING CORPORATION Principal Place of Business Mailing Address 1660 TILLEY AVENUE 1660 TILLEY AVENUE CLEARWATER, FL 33756 US CLEARWATER, FL 33756 US 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3287446 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LADD, LLOYD E DO NOT WRITE 1080 ANGLE ROAD DUNEDIN, FL 34698 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LADD, LLOYD E NAME STREET ADDRESS 1080 ANGLE ROAD U00000007340 01/20/04-80020-017 [50.00 DUNEDIN, FL 34698D CITY-ST-ZIP THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachingnt with an address, with all other like empowered.

FILED