

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000052852

Entity Name: MATS MANAGEMENT, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

18090 COLLINS AVE.
T15
33160, FL 33142

New Principal Place of Business:

101 OCEAN DR
806
MIAMI BCH, FL 33139

Current Mailing Address:

18090 COLLINS AVE.
T15
33160, FL 33142 US

New Mailing Address:

101 OCEAN DR
806
MIAMI BCH, FL 33139 US

FEI Number: 65-0689209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
2812 NW 35TH ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PALINSKY, ILYA
101 OCEAN DR
806
MIAMI BCH, FL 33139 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PALINSKY, ILYA
Address: 18090 COLLINS AVE., T15
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALINSKY, ILYA
Address: 101 OCEAN DR
City-St-Zip: MIAMI BCH, FL 33139

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: ILYA PALINSKY

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date