

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000043165

FILED  
Jan 11, 2004  
Secretary of State

Entity Name: FORMS PROCESSING, INC.

## Current Principal Place of Business:

9400 S DADELAND BLVD  
SUITE 620  
MIAMI, FL 33156 US

## New Principal Place of Business:

## Current Mailing Address:

9400 S DADELAND BLVD  
SUITE 620  
MIAMI, FL 33156 US

## New Mailing Address:

FEI Number: 65-0753881      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MATZ, EVAN  
10301 SW 122ND STREET  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

MATZ, EVAN  
9400 SOUTH DADELAND BLVD  
#620  
MIAMI, FL 33156 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:

01/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: MATZ, BARRY  
Address: 8651 SW 82ND COURT  
City-St-Zip: MIAMI, FL 33143

Title: VTD ( ) Delete  
Name: MATZ, EVAN  
Address: 10301 SW 122ND STREET  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EVAN MATZ

VP

01/11/2004

Electronic Signature of Signing Officer or Director

Date