

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098313

FILED
May 06, 2005
Secretary of State

Entity Name: MATRIX COMPLIANCE SERVICES, INC.

Current Principal Place of Business:

2622 NW 43RD STREET
STE C-4
GAINESVILLE, FL 32606 US

New Principal Place of Business:

4010 NEWBERRY ROAD
STE B
GAINESVILLE, FL 32607 US

Current Mailing Address:

2622 NW 43RD STREET
STE C-4
GAINESVILLE, FL 32606 US

New Mailing Address:

4010 NEWBERRY ROAD
STE B
GAINESVILLE, FL 32607 US

FEI Number: 59-3488291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, DOUGLAS PE
13010 NW 112TH AVENUE
ALACHUA, FL 32615 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: DEAN, DOUGLAS
Address: 13010 NW 112TH AVE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS DEAN

MR.

05/06/2005

Electronic Signature of Signing Officer or Director

Date