2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000008339

Entity Name: MATRIX CORPORATE SERVICES, INC.

FILED Apr 10, 2003 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business:	New Principal Place of Business:
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10208 ANDOVER COACH CIRCLE 710 NORTH LAKESIDE DRIVE LAKE WORTH, FL 33460 H-2

LAKE WORTH, FL 33467

New Mailing Address: Current Mailing Address:

PO BOX 211705 PO BOX 231

ROYAL PALM BEACH, FL 33421 US LAKE WORTH, FL 33460 US

FEI Number: 65-0834123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, ROBERT K HALL, CANDICE J

710 NORTH LAKESIDE DRIVE 10208 ANDOVER COACH CIRCLE LAKE WORTH, FL 33460 LAKE WORTH, FL 33467 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: CANDICE J. HALL 04/10/2003

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

(X) Change () Addition Title: () Delete Title:

HALL, ROBERT K HALL, ROBERT K Name: Name: 10208 ANDOVER COACH CIRCLE, H-2 Address: 710 NORTH LAKESIDE DRIVE Address:

City-St-Zip: LAKE WORTH, FL 33467 US City-St-Zip: LAKE WORTH, FL 33460 US

Title: (X) Change () Addition Title: () Delete Name: MAXWELL, ELIZABETH A Name: MAXWELL, ELIZABETH A

1983 SOUTH CLUB DRIVE 532 NORTH PALMWAY Address: Address: WELLINGTON, FL 33414 US LAKE WORTH, FL 33460 US City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition

HALL, ADAM P Name: Name:

710 NORTH LAKESIDE DRIVE Address Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33460 US

Title: () Delete Title: () Change (X) Addition

HALL, CANDICE J Name: Name:

710 NORTH LAKESIDE DRIVE Address: Address: City-St-Zip: City-St-Zip: LAKE WORTH, FL 33460 US

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.

Ρ SIGNATURE: CANDICE J. HALL 04/10/2003