

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000072184

Entity Name: TELEMATRIX, INC.

FILED
Dec 12, 2005
Secretary of State

Current Principal Place of Business:

C/O TELEMATRIX USA
5025 GALLEY RD
COLORADO SPRINGS, CO 80915 US

Current Mailing Address:

C/O TELEMATRIX USA
PO BOX 50447
COLORADO SPRINGS, CO 80960 US

FEI Number: 84-1515913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

New Principal Place of Business:

C/O TELEMATRIX, INC.
5025 GALLEY RD
COLORADO SPRINGS, CO 80915 US

New Mailing Address:

C/O TELEMATRIX, INC.
5025 GALLEY RD
COLORADO SPRINGS, CO 80915 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: DEBORAH D. SKIPPER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: PELLETIER, DALE T
Address: 5025 GALLEY ROAD
City-St-Zip: COLORADO SPRINGS, CO 80915

Title: TCOB () Delete
Name: HERMAN, MICHAEL D
Address: 5025 GALLEY ROAD
City-St-Zip: COLORADO SPRINGS, CO 80915

Title: S () Delete
Name: HERMAN, DEBRA L
Address: 5025 GALLEY RD
City-St-Zip: COLORADO SPRINGS, CO 80915

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DALE T. PELLETIER

PCEO

12/12/2005

Electronic Signature of Signing Officer or Director

Date