

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091891

Entity Name: FORCEDMATRIX.COM, INC.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2502 N. ROCKY POINT
#860
TAMPA, FL 33607

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
#860
TAMPA, FL 33607

Current Mailing Address:

3545 UNIVERSAL PKWY
NEW PORT RICHEY, FL 34652

New Mailing Address:

2502 N ROCKY POINT DRIVE
860
TAMPA, FL 33607

FEI Number: 59-3651984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, JAMES R
2502 N. ROCKY POINT
#860
POMPANO BEACH, FL 33067 US

Name and Address of New Registered Agent:

BECKER, JAMES R
2502 N. ROCKY POINT DRIVE
#860
TAMPA, FL 33067 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FREEMAN, DAMIAN
Address: 2502 N. ROCKY POINT #860
City-St-Zip: TAMPA, FL 33607

Title: SCFO () Delete
Name: BECKER, JAMES R
Address: 2502 N. ROCKY POINT #860
City-St-Zip: TAMPA, FL 33607

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: JAMES BECKER

CFO

04/29/2004

Electronic Signature of Signing Officer or Director

Date