2005 FOR PROFIT CORPORATION

Apr 30, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000087258 1. Entity Name MTB, INC. Principal Place of Business Mailing Address 2402 5TH AVENUE PO BOX 75466 TAMPA, FL 33605 TAMPA, FL 33675 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3721698 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELL, C.W. BUCKY DO NOT WRITE 4817 DOSSEYWOOD COURT LAKELAND, FL 33811 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE VANCE, MERVIN A 159 HEARTHSTONE U00000350075 05/02/05-80091-003 158.75 STREET ADDRESS CITY-ST-ZIP EDMUNDTON, AL TDV TITLE BELL, CHARLES W NAME STREET ADDRESS 4817 DOSSEYWOOD COURT CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME FALTUS, PHILLIP T STREET ADDRESS 4019 24TH ST SE DO NOT WRITE CITY - ST- ZIP RUSKIN, FL 33570 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the Information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

SIGNATURE:

NAME STREET ADDRESS

FILED