

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005838

FILED
Jan 05, 2004
Secretary of State

Entity Name: MEDIA TECH SOLUTIONS, INC.

Current Principal Place of Business:

2700 GLADES CIRCLE
SUITE 117
WESTON, L3 33327

New Principal Place of Business:

4711 N.W, 79TH AVENUE
SUITE 23W
MIAMI, FL 33166

Current Mailing Address:

2700 GLADES CIRCLE
SUITE 117
WESTON, L3 33327

New Mailing Address:

767 N.W, 167 ST
MIAMI, FL 33169

FEI Number: 57-1151284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: VISO, ALFREDO R
Address: 2700 GLADES CIRCLE #117
City-St-Zip: WESTON, L3 33327

Title: VD () Delete
Name: VERA, RICARDO L
Address: 2700 GLADES CIRCLE #117
City-St-Zip: WESTON, L3 33327

Title: VD () Delete
Name: BETANCOURT, GUILLERMO L
Address: 2700 GLADES CIRCLE #117
City-St-Zip: WESTON, L3 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VISO, ALFREDO R
Address: 17163 N.W, 23ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD (X) Change () Addition
Name: VERA, RICARDO L
Address: 4711 N.W, 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

Title: VD (X) Change () Addition
Name: BETANCOURT, GUILLERMO L
Address: 4711 N.W, 79TH AVENUE
City-St-Zip: MIAMI, FL 33166

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: ALFREDO R. VISO

PST

01/05/2004

Electronic Signature of Signing Officer or Director

Date