

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005838

FILED
Mar 29, 2005
Secretary of State

Entity Name: MEDIA TECH SOLUTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

767 N.W, 167 ST
MIAMI, FL 33169

Current Mailing Address:

767 N.W, 167 ST
MIAMI, FL 33169

New Mailing Address:

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:

VISO, ALFREDO R
767 N.W, 167 ST
MIAMI, FL 33169 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: ALFREDO R. VISO

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VISO, ALFREDO R
Address: 767 N.W, 167 ST
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: VERA, RICARDO L
Address: 767 N.W, 167 ST
City-St-Zip: MIAMI, FL 33169

Title: VD (X) Change () Addition
Name: BETANCOURT, GUILLERMO L
Address: 767 N.W, 167 ST
City-St-Zip: MIAMI, FL 33169

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

PD

03/29/2005

Electronic Signature of Signing Officer or Director

Date