

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013951

FILED
Feb 22, 2005
Secretary of State

Entity Name: MITCHELL MARTINEZ TECH SERVICE INC.

Current Principal Place of Business:

33 E CAMINO REAL STE 314
BOCA RATON, FL 33432

New Principal Place of Business:

3250 QUAY DOCK RD.
VERO BEACH, FL 32967

Current Mailing Address:

33 E CAMINO REAL STE 314
BOCA RATON, FL 33432

New Mailing Address:

3250 QUAY DOCK RD.
VERO BEACH, FL 32967

FEI Number: 32-0062034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MITCHELL B
33 E CAMINO REAL STE 314
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MARTINEZ, MITCHELL B
3250 QUAY DOCK RD.
VERO BEACH, FL 32967 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: MITCHELL B. MARTINEZ

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTINEZ, MITCHELL B
Address: 33 E CAMINO REAL STE 314
City-St-Zip: BOCA RATON, FL 33432

Title: VTD () Delete
Name: ALEXANDER, JILL S
Address: 33 E CAMINO REAL STE 314
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MARTINEZ, MITCHELL B
Address: 3250 QUAY DOCK RD.
City-St-Zip: VERO BEACH, FL 32967

Title: VTD (X) Change () Addition
Name: ALEXANDER, JILL S
Address: 3250 QUAY DOCK RD.
City-St-Zip: VERO BEACH, FL 32967

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: JILL S. ALEXANDER

VTD

02/22/2005

Electronic Signature of Signing Officer or Director

Date