2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM Secretary of State

DOCUMENT # F0300000598 1. Entity Name MTT, INC.	5			
C/O SKP, LLP 888 7TH AVE., 35TH FL	Maibng Address C/O SKP, LLP B88 7TH AVE., 35TH FL NEW YORK, NY 10106			
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent		04232004 No Chg-P CR2E034 (10/03) 4. FEI Number	иle	
ROBISON, JOSHUA 541 LINCOLN AVENUE MIAMI BEACH, FL 33139			DO NOT WRITE 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 prilled name of registered agent and tall if applicable. (NCTE: Registered Agent signature required when censtating).				
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Finan- Trust Fund Contribution.		5.00 May Be ded to Fees	
10. OFFICERS AND DIRECT INCE NAME MICHAEL TILSON THOMAS STREET ADDRESS 888 7TH AVENUE, 35TH FLOOR CITY-ST-ZIP NEW YORK, NY 101060002 TITLE NAME STREET ADDRESS	CTORS		10-30-0141922 14/20/04-80030-024 150.00	
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NTLE NAME STREET ADDRESS CITY-ST-ZIP				
12. It hereby certify that the information supplied with this filling 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 tiple 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 leport as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attact ment with an address, with all other like empowered SIGNATURE: SIGNATURE SIGNATURE NOT TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				