

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004471

Entity Name: MTG, INC.

FILED
Aug 10, 2004
Secretary of State

Current Principal Place of Business:

2137 SEA PINES WAY
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3935 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 US

Current Mailing Address:

2137 SEA PINES WAY
CORAL SPRINGS, FL 33071

New Mailing Address:

3935 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 US

FEI Number: 35-1847168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MICHAEL A
2137 SEA PINES WAY
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BRUNER, MICHAEL A
3935 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 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:

08/10/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRUNER, MICHAEL A
Address: 2137 SEA PINES WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRUNER, MICHAEL A
Address: 3935 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

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: MICHAEL A. BRUNER

P

08/10/2004

Electronic Signature of Signing Officer or Director

Date