

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J58958

FILED
May 02, 2005
Secretary of State

Entity Name: MTW PROPERTIES, INC.

Current Principal Place of Business:

660 W. ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Principal Place of Business:

Current Mailing Address:

280 N OLD WOODWARD
STE 406
BIRMINGHAM, MI 48009 US

New Mailing Address:

FEI Number: 31-1205576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WESSELL, KEVIN
PRESIDENTIAL SERVICES INC.
1217 CAPE CORAL PKWY #300
CAPE CORAL, FL 339049604 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: PD () Delete
Name: WEIZMAN, HANAN,
Address: 104 STILLVIEW DR
City-St-Zip: ASHEVILLE, NC 28804 US

Title: STP () Delete
Name: SERLING, MICHAEL,
Address: 280 N OLD WOODWARD STE 406
City-St-Zip: BIRMINGHAM, MI 48009

Title: VD () Delete
Name: GOULAS, THOMAS,
Address: 31005 ORCHARD LAKE RD.
City-St-Zip: FARMINGTON HILLS, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEIZMAN, HANAN
Address: 104 STILLVIEW DR
City-St-Zip: ASHEVILLE, NC 28804 US

Title: STP (X) Change () Addition
Name: SERLING, MICHAEL
Address: 280 N OLD WOODWARD STE 406
City-St-Zip: BIRMINGHAM, MI 48009

Title: VD (X) Change () Addition
Name: GOULAS, THOMAS
Address: 29311 PARAMOUNT CT
City-St-Zip: FARMINGTON HILLS, MI 48331

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 B. SERLING

STP

05/02/2005

Electronic Signature of Signing Officer or Director

_____ Date