2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2005 08:00 AM Secretary of State DOCUMENT # L28892 1. Entity Name M-TECH SOUTH, INC. Principal Place of Business Mailing Address 11990 NE HWY 316 11990 NE HWY 316 FT MCCOY, FL 32134 US : FT MCCOY, FL 32134 US 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2987084 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLIFFORD, MAYNARD R DO NOT WRITE 16485 NE 137 TERR FORT MC COY, FL 32134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS mu MAYNARD, CLIFFORD R. NAME STREET ADDRESS 16485 NE 137 TERR CITY-ST-ZIP FORT MC COY, FL 32134 TITLE NAME STUMP CLEDIS STREET ADDRESS 11990 NE HWY 316 CITY-ST-ZIP FT MCCOY, FL TITLE ST STUMP, CLARA A NAME 11990 N.E. HWY 316 STREET ADDRESS DO NOT WRITE CITY-ST-ZIF FT, MCCOY, FL TITLE N THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true 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 report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR TO DIRECTOR DESCRIPTION OF DIRECTOR DESCRIPTION DESCRIPTION DESCRIPTION DESCRIPTION DESCRIPTION DESCRIPTION DESCRIPTION