2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # L96751 MIT PRODUCTS & SERVICE, INC. Mailing Address Principal Place of Business 12605 NW 7 STREET 12605 NW 7 STREET MIAMI, FL 33182 US MIAMI, FL 33182 US 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0212912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent YELISSA CASTELLO FERNANDEZ DO NOT WRITE 12605 N.W. 7TH ST MIAMI, FL 33182 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 printed name of registered apent and life if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000321679 04/21/05-80086-021 150.00 YELISSA CASTELLO FERNANDEZ 12605 N.W. 7TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME RAFAEL A MOREL STREET ADDRESS 12605 N.W. 7TH ST MIAMI, FL CITY-ST-ZIP MELISSA B MOREL NAME 12605 N.W. 7TH ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAM!, FL IN THIS SPACE TITLE MOREL, JUAN J. STREET ADDRESS 12605 NW 7TH STREET CITY-S1-ZIP MIAMI, FL

12. I hereby certify that the information supplied with this filing 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 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 changed, or on an attachm

TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

FILED