

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M43641

Entity Name: M.T.O. REALTY, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1800 SW 27 AVE
201
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1800 SW 27 AVE
201
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2771272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, JOSE A.
1800 SW 27 AVENUE
201
MIAMI, FL 33145 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: DP () Delete
Name: ORTEGA, JOSE A.,
Address: 1800 SW 27 AVE # 201
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ORTEGA, MARIAT
Address: 1800 SW 27 AVE # 201
City-St-Zip: MIAMI, FL 33145

Title: VP () Delete
Name: NAPPIER, CONNIE III
Address: 1800 SW 27 AVE # 201
City-St-Zip: MIAMI, FL 32145

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: ORTEGA, MARIA T
Address: 1800 SW 27 AVE # 201
City-St-Zip: MIAMI, FL 33145

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: MICHAEL, JEFF
Address: 1800 SW 27 AVE # 201
City-St-Zip: MIAMI, FL 33145

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: JOSE A. ORTEGA

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

_____ Date