

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000003510

Entity Name: MTCELEBRATION INC.

FILED
Jan 07, 2004
Secretary of State

Current Principal Place of Business:

3400 PAN AMERICAN DRIVE
#9 DOCK
MIAMI, FL 33133

New Principal Place of Business:

3400 PAN AMERICAN DRIVE
#9 DOCK
MIAMI, FL 33133

Current Mailing Address:

3239 W TRADE AVENUE
#9
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0978362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDIK, MICHAEL A
3239 W TRADE AVENUE, #9
COCONUT GROVE, FL 33133

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: D () Delete
Name: DUDIK, MICHAEL A
Address: 555 NE 15TH ST., STE. 416
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: DUDIK, MICHAEL A
Address: 401 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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. DUDIK

MR

01/07/2004

Electronic Signature of Signing Officer or Director

_____ Date