

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000024195

Entity Name: MT PRODUCT SALES, INC.

FILED
Aug 31, 2005
Secretary of State

Current Principal Place of Business:

20 CORPORATE CIR.
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

20 CORPORATE CIR.
ALBANY, NY 12203

New Mailing Address:

FEI Number: 59-3709769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, JOSE A
1007 BRISTOL LAKE RD #210
MT DORA, FL 32757 US

Name and Address of New Registered Agent:

TORRES, JOSE A
1625 ADDIE AVE
ORLANDO, FL 32818 US

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: JOSE A TORRES

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: TORRES, JOSE A
Address: 1007 BRISTOL LAKE RD #210
City-St-Zip: MT DORA, FL 32757

Title: VP () Delete
Name: TORRES, MARCIA L
Address: 20 CORPORATE CIRCLE
City-St-Zip: ALBANY, NY 12203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: TORRES, JOSE A
Address: 1625 ADDIE AVE
City-St-Zip: ORLANDO, FL 32818

Title: VP (X) Change () Addition
Name: TORRES, MARCIA L
Address: 1625 ADDIE AVE
City-St-Zip: ORLANDO, FL 32818

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 TORRES

PCEO

08/31/2005

Electronic Signature of Signing Officer or Director

Date