

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000039127

Entity Name: MTM STRATEGIES, INC.

**FILED**  
**Jul 07, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

2742 NW 30TH ST.  
BOCA RATON, FL 33434

### **New Principal Place of Business:**

2535 NW 41ST STREET  
BOCA RATON, FL 33434

### **Current Mailing Address:**

2742 NW 30TH ST.  
BOCA RATON, FL 33434

### **New Mailing Address:**

2535 NW 41ST STREET  
BOCA RATON, FL 33434

FEI Number: 65-1101670

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

### **Name and Address of Current Registered Agent:**

MULLIN, JAMES G  
2080 NW 2ND AVE., #6  
BOCA RATON, FL 33431 US

### **Name and Address of New Registered Agent:**

MULLIN, JAMES G  
20283 SR #7  
#300  
BOCA RATON, FL 33498 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:

Electronic Signature of Registered Agent

07/07/2005

Date

### **OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MAFFETTONE, THOMAS V JR.  
Address: 2742 NW 30TH ST.  
City-St-Zip: BOCA RATON, FL 33434

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: MAFFETTONE, THOMAS V JR.  
Address: 2535 NW 41ST STREET  
City-St-Zip: BOCA RATON, FL 33434

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: THOMAS MAFFETTONE

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date