

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078657

FILED
Apr 22, 2004
Secretary of State

Entity Name: M.D.T. CORP.

Current Principal Place of Business:

8001 WEST 26 AVE
STE 3
MIAMI, FL 33016

New Principal Place of Business:

12277 SW 55 STREET
906
COOPER CITY, FL 33330

Current Mailing Address:

8001 WEST 26 AVE
STE 3
MIAMI, FL 33016

New Mailing Address:

12277 SW 55 STREET
906
COOPER CITY, FL 33330

FEI Number: 65-1128785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, CARLOS A JR.
8001 W 26 AVE #3
MIAMI, FL 33016

Name and Address of New Registered Agent:

DUKE, TERRELL W
12277 SW 55 STREET
906
COOPER CITY, FL 33330

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: TERRELL W. DUKE

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: MARTINEZ, CARLOS A JR.
Address: 8001 W 26 AVE #3
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: DUKE, TERRELL JR.
Address: 12277 SW 55 STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TERRELL W. DUKE

D

04/22/2004

Electronic Signature of Signing Officer or Director

Date