

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119910

FILED
May 11, 2005
Secretary of State

Entity Name: MLM TECHNOLOGY CORPORATION

Current Principal Place of Business:

1220 E. 5TH AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

1220 E. 5TH AVE.
TAMPA, FL 33605

New Mailing Address:

FEI Number: 02-0606664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDELL, IAN
1220 E. 5TH AVE.
TAMPA, FL 33605 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CORDELL, IAN
Address: 1220 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: RONALD, PERL
Address: 1220 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: D () Delete
Name: CHRISTOPHER, KENT
Address: 1220 E. 5TH AVE
City-St-Zip: TAMPA, FL 33605

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CORDELL, IAN DIR
Address: 1220 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: DIR (X) Change () Addition
Name: PERL, RONALD DIR
Address: 1220 E. 5TH AVE.
City-St-Zip: TAMPA, FL 33605

Title: DIR (X) Change () Addition
Name: KENT, CHRISTOPHER DIR
Address: 1220 E. 5TH AVE
City-St-Zip: TAMPA, FL 33605

Title: DIR () Change (X) Addition
Name: KELLER, MICHAEL DIR
Address: 1220 E. 5TH AVE
City-St-Zip: TAMPA, FL 33605

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: IAN CORDELL

DIR

05/11/2005

Electronic Signature of Signing Officer or Director

Date