

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030500

Entity Name: MTC TECHNOLOGY CORP.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

3908 NW 167 ST
MIAMI, FL 33054

New Principal Place of Business:

2708 W 84 STREET
HIALEAH, FL 33016

Current Mailing Address:

3908 NW 167 ST
MIAMI, FL 33054

New Mailing Address:

2708 W 84 STREET
HIALEAH, FL 33016

FEI Number: 03-0413519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTERO, RODOLFO
3908 NW 167 ST
MIAMI, FL 33054

Name and Address of New Registered Agent:

CANTERO, RODOLFO
20335 W COUNTRY CLUB DR
907
MIAMI, FL 33180

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: RODOLFO CANTERO

04/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JUROCZKO, JOSE M
Address: LAVALLE 481
City-St-Zip: CAMPANA BUENOS AIRES,

Title: DV () Delete
Name: MONTORI, PAOLA
Address: LAVALLE 481
City-St-Zip: CAMPANA BUENOS AIRES,

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: JOSE MARIA JUROCZKO

DP

04/22/2004

Electronic Signature of Signing Officer or Director

Date