

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046273

Entity Name: MTS HOLDINGS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

11840 BEACH BOULEVARD
SUITE 9
JACKSONVILLE, FL 32246

New Principal Place of Business:

Current Mailing Address:

1304 2ND AVE, NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 47-0867268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERRY, MICHAEL L JR
333 FIRST STREET NORTH STE 305
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MANTARRO, MARK
Address: 3948 3RD ST S #211
City-St-Zip: JACKSONVILLE, FL 32250

Title: COO () Delete
Name: THOLE, SHELLIE
Address: 11840 BEACH BOULEVARD SUITE 9
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO () Delete
Name: CENGIC, TINA
Address: 11840 BEACH BOULEVARD SUITE 9
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK MANTARRO

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date