

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051794

Entity Name: M.T. 51. INVESTMENT CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2333 CORDOBA
BEND WESTON, FL 33327

New Principal Place of Business:

2800 GLADES CIRCLE
SUITE 154
WESTON, FL 33327

Current Mailing Address:

2333 CORDOBA
BEND WESTON, FL 33327

New Mailing Address:

2800 GLADES CIRCLE
SUITE 154
WESTON, FL 33327

FEI Number: 04-3663454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA T
2333 CORDOBA BENS
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

HERNANDEZ, CARMEN M
2800 GLADES CIRCLE
SUITE 154
WESTON, FL 33327 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: CARMEN MATILDE HERNANDEZ

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, MARIA T
Address: 2333 CORDOBA
City-St-Zip: BEND WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, CARMEN M
Address: 2800 GLADES CIRCLE, SUITE 154
City-St-Zip: WESTON, FL 33327

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: CARMEN MATILDE HERNANDEZ

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date