2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103165

Entity Name: MTS OF S.W. FLORIDA, INC.

FILED Apr 08, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

Current Principal Place of Business: New Principal Place of Business:

8920 COLONIAL CENTER DR. 1236 ST. ALBANS LOOP FORT MYERS, FL 33905 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

8900 CARILLON ESTATES WAY 1236 ST. ALBANS LOOP FORT MYERS, FL 33912 US LAKE MARY, FL 32746 US

FEI Number: 14-1848503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANDENBURG, LYNDA G
8900 CARILLON ESTATES WAY
FT. MYERS, FL 33912 US
BRANDENBURG, LYNDA G
1236 ST. ALBANS LOOP
LAKE MARY, FL 32746 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: 04/08/2005

Electronic Signature of Registered Agent Date

Title:

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

Title:

Title: PT () Delete Title: PT (X) Change () Addition Name: BRANDENBURG, LYNDA G Name: BRANDENBURG, LYNDA G Address: 8900 CARILLON ESTATES WAY Address: 1236 ST. ALBANS LOOP

Address: 8900 CARILLON ESTATES WAY Address: 1236 ST. ALBANS LOOP
City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: LAKE MARY, FL 32746 US

Name:BRANDENBURG, DONALDName:BRANDENBURG, DONALDAddress:8900 CARILLON ESTATES WAYAddress:1236 ST. ALBANS LOOPCity-St-Zip:FORT MYERS, FL 33912 USCity-St-Zip:LAKE MARY, FL 32746 US

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: LYNDA BRANDENBURG P 04/08/2005