2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058117

Entity Name: MTTM INVESTMENTS, INC

FILED Feb 17, 2004 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

950 S. PINES ISLAND RD 2615 N HIATUS ROAD

EMBASY LAKES SHOPING CENTER STE 110

PLANTATION, FL 33324 COOPER CITY, FL 33026

New Mailing Address: **Current Mailing Address:**

950 S. PINES ISLAND RD 2615 N HIATUS ROAD

EMBASY LAKES SHOPING CENTER STE 110 PLANTATION, FL 33324

COOPER CITY, FL 33026

FEI Number: 20-0240891 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:

CIFUENTES-MARRERO, P.A LOPEZ DE VARGAS, TERESA PRESIDE 1580 SAWGRASS CORPORATE PKWY 233 RIVIERA CR

STE 130 WESTON, FL 33326 SUNRISE, FL 33323 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: TERESA LOPEZ DE VARGAS 02/17/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

LOPEZ, TERESA Name: Name: C/O 1580 SAWGRASS CORP. PKWY, STE 130 Address: Address:

City-St-Zip: SUNRISE, FL 33323 City-St-Zip:

() Delete Title: VΡ Title: () Change () Addition Name: VARGAS, MANUEL A Name:

C/O 1580 SAWGRASS CORP. PKWY, STE Address: Address: City-St-Zip: SUNRISE, FL 33323 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.

Ρ SIGNATURE: TERESA LOPEZ DE VARGAS 02/17/2004