2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058117

Entity Name: MTTM INVESTMENTS, INC

FILED Apr 15, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

2615 N HIATUS ROAD 2615 N HIATUS ROAD

EMBASY LAKES SHOPING CENTER EMBASY LAKES SHOPPING CENTER

COOPER CITY, FL 33026 COOPER CITY, FL 33026

Current Mailing Address: New Mailing Address:

2615 N HIATUS ROAD 2615 N HIATUS ROAD

EMBASY LAKES SHOPING CENTER EMBASY LAKES SHOPPING CENTER

COOPER CITY, FL 33026 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:

LOPEZ DE VARGAS, TERESA PRESIDE LOPEZ DE VARGAS, TERESA PRESIDE 233 RIVIERA CR S873 SW 171 TERRACE

233 RIVIERA CR 3873 SW 171 TERRACE WESTON, FL 33326 US MIRAMAR, FL 33027 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 04/15/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: LOPEZ, TERESA Name: LOPEZ, TERESA

 Address:
 C/O 1580 SAWGRASS CORP. PKWY, STE 130
 Address:
 2615 N HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 COOPER CITY, FL 33026

 Name:
 VARGAS, MANUEL A
 Name:
 VARGAS, MANUEL A

 Address:
 C/O 1580 SAWGRASS CORP. PKWY, STE
 Address:
 2615 N HIATUS ROAD

 City-St-Zip:
 SUNRISE, FL 33323
 City-St-Zip:
 COOPER CITY, FL 33026

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: TERESA LOPEZ MRS. 04/15/2005

Electronic Signature of Signing Officer or Director

Date