

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000073487

Entity Name: MTM TECHNOLOGIES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3741 N.W. 21ST STREET
COCONUT CREEK, FL 330663002

New Principal Place of Business:

1401 HEATHER COURT
SAINT AUGUSTINE, FL 320923446 US

Current Mailing Address:

3741 N.W. 21ST STREET
COCONUT CREEK, FL 330663002

New Mailing Address:

1401 HEATHER COURT
SAINT AUGUSTINE, FL 320923446 US

FEI Number: 20-0088036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, MARK A
3741 N.W. 21 STREET
COCONUT CREEK, FL 330663002 US

Name and Address of New Registered Agent:

LEWIS, MARK A
1401 HEATHER COURT
SAINT AUGUSTINE, FL 320923446 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: LEWIS, MARK A
Address: 3741 N.W. 21 STREET
City-St-Zip: COCONUT CREEK, FL 330663002

Title: VS () Delete
Name: LEWIS, TAMMY L
Address: 3741 N.W. 21 STREET
City-St-Zip: COCONUT CREEK, FL 330663002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LEWIS, MARK A
Address: 1401 HEATHER COURT
City-St-Zip: SAINT AUGUSTINE, FL 320923446

Title: VS (X) Change () Addition
Name: LEWIS, TAMMY L
Address: 1401 HEATHER COURT
City-St-Zip: SAINT AUGUSTINE, FL 320923446 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: MARK A. LEWIS

PRES

05/01/2005

Electronic Signature of Signing Officer or Director

Date