


FILED
Jul 08, 2005 8:00 am
Secretary of State

07-08-2005 90022 028 ***150.00

2005 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000074464			
1. Entity Name M.I.T. COMPANY INC.			
Principal Place of Business 1738 N.W. 57 TERRACE LAUDERHILL, FL 33313 48		Mailing Address 1819 S. UNIVERSITY DRIVE # 101 DAVIE, FL 33324	
2. Principal Place of Business Suite, Apt. #, etc. 1738-NW 57 TERR		3. Mailing Address Suite, Apt. #, etc. 1738 N.W. 57 TERRACE	
City & State LAUDERHILL, FL		City & State LAUDERHILL, FLORIDA	
Zip 33313		Country USA	
4. FEI Number 20-0388117		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent MOORE, RONALD R 1738 N.W. 57 TERRACE LAUDERHILL, FL, FL 33313		7. Name and Address of New Registered Agent Name: RONALD R. MOORE Street Address (P.O. Box Number is Not Acceptable) 1738-NW 57 TERRACE City: LAUDERHILL FL Zip Code: 33313	
8. 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. I am familiar with, and accept the obligations of, registered agent. SIGNATURE: <i>Ronald R. Moore</i> DATE: <i>June 14/05</i>			
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
VP MOORE, RONALD R 1738 N.W. 57 TERRACE LAUDERHILL, FL 33313			
P MOORE, SHARON M 1738 N.W. 57 TERRACE LAUDERHILL, FL 33313			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Ronald R. Moore</i>		Date: <i>June 14/05</i> 854-914-4674	

ATTACHMENT

1738 NW 57 Terrace,
Lauderhill Florida 33313-4863

M.I.T. CO. INC.

P03 000074469
50055242

July 5, 2005

To Whom It May Concern:

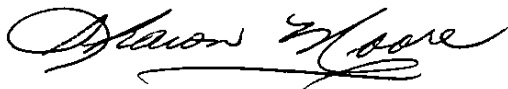
Dear Sir or Madam:

Please find enclosed our annual report and the funds for the filing fee. This is in fact the third time that this report has been sent in and we must apologize for not completely understanding what was being asked for. On May 5, 2005 we received your correspondence requesting additional information which we supplied and returned the report. Due to misunderstanding what was being requested we did not include the payment as we were sure that it had been sent in with the initial report filing.

On June 17, 2005 we received another request for payment, called your office and spoke to Mr. Gary Brakenbaker who informed us that payment had in fact never been received. He suggested that we request of you that the late filing fee not be imposed due to the confusion and we wish to make that request. This is not to suggest that the error was due to anything your office did but rather the misunderstanding of the May 5th request for information.

We wish to thank you in advance for your understanding.

Sincerely,



Sharon Moore
President