

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000011563

Entity Name: MORTRAIN, CORP.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

11025 VIA SORRENTO
BOYNTON BCH, FL 33437

New Principal Place of Business:

2866 SOUTH OASIS DRIVE
BOYNTON BCH, FL 33426

Current Mailing Address:

11025 VIA SORRENTO
BOYNTON BCH, FL 33437

New Mailing Address:

2866 SOUTH OASIS DRIVE
BOYNTON BCH, FL 33426

FEI Number: 20-0537336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARFIELD, LEONARD H
11025 VIA SORRENTO
BOYNTON BCH, FL 33437 US

Name and Address of New Registered Agent:

GARFIELD, LEONARD H
2866 SOUTH OASIS DRIVE
BOYNTON BCH, FL 33426 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: LEONARD H. GARFIELD

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: GARFIELD, LEONARD H
Address: 11025 VIA SORRENTO
City-St-Zip: BOYNTON BCH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: GARFIELD, LEONARD H
Address: 2866 SOUTH OASIS DRIVE
City-St-Zip: BOYNTON BCH, FL 33426

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: LEONARD H. GARFIELD

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date