

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063340

FILED
Apr 10, 2005
Secretary of State

Entity Name: M & T PROPERTIES OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

15510 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

New Principal Place of Business:

2894 BENTBROOK LANE
WEST LAFAYETTE, IN 47906

Current Mailing Address:

15510 AMBERBEAM BLVD
WINTER GARDEN, FL 34787

New Mailing Address:

2894 BENTBROOK LANE
WEST LAFAYETTE, IN 47906

FEI Number: 20-1002369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSTON, MONTY J JR
15510 AMBERBEAM BLVD
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

POSTON, MONTY J JR
2894 BENTBROOK LANE
WEST LAFAYETTE, FL 47906 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: MONTY POSTON

04/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSTON, MONTY J JR.
Address: 15510 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Delete
Name: POSTON, THERESA M
Address: 15510 AMBERBEAM BLVD
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSTON, MONTY J JR.
Address: 2894 BENTBROOK LANE
City-St-Zip: WEST LAFAYETTE, IN 47906

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: MONTY POSTON

P

04/10/2005

Electronic Signature of Signing Officer or Director

Date