

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000092451

FILED
Jun 29, 2005
Secretary of State

Entity Name: MTW CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

110 EAST ATLANTIC AVENUE, SUITE #420
DELRAY BEACH, FL 33444

New Principal Place of Business:

321 ATLANTIC GROVE WAY
DELRAY BEACH, FL 33444

Current Mailing Address:

110 EAST ATLANTIC AVENUE, SUITE #420
DELRAY BEACH, FL 33444

New Mailing Address:

PO BOX 6606
DELRAY BEACH, FL 33482

FEI Number: 20-1268714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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: DPS () Delete
Name: RICARDI, JR., RICHARD E
Address: 110 EAST ATLANTIC AVENUE, SUITE #420
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVPT () Delete
Name: SCHLAGETER, CHRISTOPHER R
Address: 110 EAST ATLANTIC AVENUE, SUITE #420
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PICARDI, JR., RICHARD E
Address: 321 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

Title: DVPT (X) Change () Addition
Name: SCHLAGETER, CHRISTOPHER R
Address: 321 ATLANTIC GROVE WAY
City-St-Zip: DELRAY BEACH, FL 33444

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: RICHARD E PICARDI, JR.

PRES

06/29/2005

Electronic Signature of Signing Officer or Director

Date