

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137370

Entity Name: MTRF INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

3907 TORINO WAY
PANAMA CITY, FL 32405

New Principal Place of Business:

1302 INVERNESS RD.
LYNN HAVEN, FL 32444

Current Mailing Address:

3907 TORINO WAY
PANAMA CITY, FL 32405

New Mailing Address:

1302 INVERNESS RD.
LYNN HAVEN, FL 32444

FEI Number: 04-3797915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREY, RICHARD
3907 TORINO WAY
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

TARIQ, MOHAMMAD
1302 INVERNESS RD.
LYNN HAVEN, FL 32444 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: MOHAMMAD TARIQ

09/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: FREY, RICHARD
Address: 3907 TORINO WAY
City-St-Zip: PANAMA CITY, FL 32405

Title: VP/D () Delete
Name: TARIQ, MOHAMMAD
Address: 1302 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: S () Delete
Name: TARIQ, MOHAMMAD
Address: 1302 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: TARIQ, MOHAMMAD
Address: 1302 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP/D (X) Change () Addition
Name: TARIQ, SAMINA
Address: 1302 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444

Title: S (X) Change () Addition
Name: TARIQ, SAMINA
Address: 1302 INVERNESS RD.
City-St-Zip: LYNN HAVEN, FL 32444

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: MOHAMMAD TARIQ

PRES

09/23/2005

Electronic Signature of Signing Officer or Director

Date