

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159896

Entity Name: MVI TECHNOLOGY INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1914712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBAL EXPANSION & CONSULTING LLC
100 SE SECOND STREET
SUITE 2610
MIAMI, FL 33131 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: D () Delete
Name: SUTCLIFFE, MARK D
Address: 103 NEW HAMPTON LOFTS, 99 BRANSTON STREET
City-St-Zip: BIRMINGHAM, UK B18 6BG UK

Title: D () Delete
Name: SUTCLIFFE, SIOBHAN L
Address: 103 HAMPTON LOFTS, 99 BRANSTON STREET
City-St-Zip: BIRMINGHAM, UK B18 6BG UK

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SUTCLIFFE, SIOBHAN L
Address: 103 NEW HAMPTON LOFTS, 99 BRANSTON STREET
City-St-Zip: BIRMINGHAM, UK B18 6BG UK

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: MARK SUTCLIFFE

D

07/07/2005

Electronic Signature of Signing Officer or Director

Date