

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051795

FILED
Aug 22, 2005
Secretary of State

Entity Name: MCC TRANSPORTATION TECHNOLOGIES, INC.

Current Principal Place of Business:

12421 N. FLORIDA AVENUE
SUITE D-205
TAMPA, FL 33612 US

New Principal Place of Business:

12421 N. FLORIDA AVENUE
SUITE B-130
TAMPA, FL 33612 US

Current Mailing Address:

12421 N. FLORIDA AVENUE
SUITE D-205
TAMPA, FL 33612 US

New Mailing Address:

12421 N. FLORIDA AVENUE
SUITE B-130
TAMPA, FL 33612 US

FEI Number: 59-3326411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, MARK A
12421 N. FLORIDA AVENUE - SUITE D-205
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

WALTERS, MARK A
12421 N. FLORIDA AVENUE
SUITE B-130
TAMPA, FL 33613 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: MARK A WALTERS

08/22/2005

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: DCEO () Delete
Name: WALTERS, MARK A
Address: 12421 N. FLORIDA AVENUE - SUITE D-205
City-St-Zip: TAMPA, FL 33613

Title: P () Delete
Name: MELTONBLOISE, MELISSA
Address: 12421 N. FLORIDA AVENUE - SUITE D-205
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: WALTERS, MARK A
Address: 12421 N. FLORIDA AVENUE - SUITE B-130
City-St-Zip: TAMPA, FL 33613

Title: P (X) Change () Addition
Name: MELTONBLOISE, MELISSA
Address: 12421 N. FLORIDA AVENUE - SUITE B-130
City-St-Zip: TAMPA, FL 33612

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 A WALTERS

DCEO

08/22/2005

Electronic Signature of Signing Officer or Director

Date