

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000019301

FILED
Apr 15, 2004
Secretary of State

Entity Name: MTF INTERNATIONAL MARKETING & TRADING, INC.

Current Principal Place of Business:

6241 SW 78TH
#209
MIAMI, FL 33143

New Principal Place of Business:

4001 S OCEAN DR
4E
HOLLYWOOD, FL 33019

Current Mailing Address:

6241 SW 78TH
#209
MIAMI, FL 33143

New Mailing Address:

4001 S OVEAN DR.
4E
HOLLYWOOD, FL 33019

FEI Number: 65-0647658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARSON, MARK T
6241 SW 78TH ST #209
MIAMI, FL 33143

Name and Address of New Registered Agent:

FARSON, MARK T
4001 S OCEAN DR
4E
HOLLYWOOD, FL 33019

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:

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARSON, MARK T
Address: 6241 SW 78 ST #209
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FARSON, MARK T
Address: 4001 S OCEAN DR
City-St-Zip: HOLLYWOOD, FL 33019

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 T FARSON

DIRE

04/15/2004

Electronic Signature of Signing Officer or Director

Date