

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025688

Entity Name: MTS COMPUTER SERVICES, INC.

FILED
Mar 25, 2005
Secretary of State

Current Principal Place of Business:

7305 W. SAMPLE RD.
#205
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

7305 W. SAMPLE RD.
#205
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2900 GLADES CIR.
SUITE 900
WESTON, FL 33327 US

New Mailing Address:

2900 GLADES CIR.
SUITE 900
WESTON, FL 33327 US

FEI Number: 65-0654247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DA LA HOZ, LEO
3785 NW 82 AVE. STE. 102
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANRIQUE, ALFREDO I
Address: 7305 W. SAMPLE RD. SUITE 205
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MANRIQUE, MARIA S
Address: 7305 W. SAMPLE RD. SUITE 205
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MANRIQUE, ALFREDO I
Address: 2900 GLADES CIR. SUITE 900
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: MANRIQUE, MARIA S
Address: 2900 GLADES CIR. SUITE 900
City-St-Zip: WESTON, FL 33327

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: ALFREDO I. MANRIQUE

D

03/25/2005

Electronic Signature of Signing Officer or Director

Date