2004 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # P96000095131

1. Entity Name M.I.T. RESOURCES, INC

Principal Place of Business

9010 SW 137TH AVE 101

SIGNATURE:

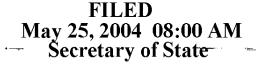
SIGNATURE AND

MIAMI, FL 33186

Mailing Address

9010 SW 137TH AVE

MIAMI, FL 33186



 - William Co.	

DO NOT WRITE IN THIS SPACE

04292004 No Chg-P CR2E034 (10/03)

4. FEi Number	Applied For	
65-0708763		Not Applicable
5. Certificate of Status Desired		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PEREZ BEHAR & ASSOCIATES, INC. 14730 N.E. 10TH AVENUE NORTH MIAMI, FL 33161

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE.	Signature, typed or printed name of registered agent and title	f applicable (NOTE, Registered	Agent signature	required when reinstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan- Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS	f			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PD PENA, ALVARO A 9010 SW 137TH AVE 101 MIAMI, FL 33186				U00000161460 05/25/04-80001-008 150.00	
THRE NAME STREET ADDRESS CITY: ST-ZIP		-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY ST-ZIP			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
TITLE NAME STREET ADDRESS CITY ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify 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 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-employered to beyond this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all effect file employered.						

NONING OFFICER OR DIRECTOR