2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

SIGNATURE:

FILED Feb 09, 2005 08:00 AM DOCUMENT # P97000069456 1. Entity Name **Secretary of State** MTB MANAGEMENT INC. Principal Place of Business Mailing Address 733 WEATHERS FIELD DR. 611 DRUID ROAD E **DUNEDIN FL 34698** CLEARWATER FL 33756 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3497976 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COPPELI, LIZ Street Address (P.O. Box Number is Not Acceptable) 611 DRUID ROAD E #403 **CLEARWATER FL 33756** City Zip Code 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 prifiled name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, TITLE THE Addition Delete Change NAME BIAMONTE, MICHAEL NAME 733 WEATHERS FIELD DR. STREET ADDRESS STREET ADDRESS DUNEDIN FL 34698 CITY - ST - 7IF CITY-ST-ZIP TITLE Delete TITLE Change Addition U00000220937 02/09/05-80010-013 150.00 COPPOLI, LIZ MAME MAME 611 DRUID ROAD E, #403 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 33756 CITY-ST-ZIP 🔲 Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE THE ☐ Addition Delete Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete THEF ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY ST-7IE CITY-ST-ZIP THEF Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #