

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092363

Entity Name: M.T.G. FINANCE, INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

185 VIA MIZNER
BOCA RATON, FL 33432

New Principal Place of Business:

315 SE MIZNER BLVD
208
BOCA RATON, FL 33432

Current Mailing Address:

185 VIA MIZNER
BOCA RATON, FL 33432

New Mailing Address:

315 SE MIZNER BLVD
208
BOCA RATON, FL 33432

FEI Number: 65-0790993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 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: P () Delete
Name: RICHARD GIARRATANA,
Address: 185 VIA MIZNER
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: BRENT THIESSEN,
Address: 185 VIA MIZNER
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD GIARRATANA

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date