

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102004

FILED
Apr 29, 2004
Secretary of State

Entity Name: M M T, INC. INTERNATIONAL

Current Principal Place of Business:

407 LINCOLN RD
ST E4L
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN RD
ST E4L
MIAMI BEACH, FL 33139

New Principal Place of Business:

1835EAST HALLANDALE BEACH BLVD.
SUITE 507
HALLANDALE BEACH, FL 33009

New Mailing Address:

1835 EAST HALLANDALE BEACH BLVD.
SUITE 507
HALLANDALE BEACH, FL 33009

FEI Number: 65-0955739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TSIMORTOS, PAUL N
407 LINCOLN RD
STE 4L
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

TSIMORTOS, PAUL N
1835 EAST HALLANDALE BEACH BLVD.
SUITE 507
HALLANDALE BEACH, FL 33009

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KADISON, MICHELE
Address: 407 LINCOLN RD- STE 4L
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TSIMORTOS, PAUL N
Address: 407 LINCOLN RD- STE 4L
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KADISON, MICHELE
Address: 407 LINCOLN ROAD-SUITE 4L
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Change () Addition
Name: TSIMORTOS, PAUL N
Address: 1835 EAST HALLANDALE BEACH BLVD.-SUITE 507
City-St-Zip: HALLANDALE BEACH, FL 33009

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: PAUL N. TSIMORTOS

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date