2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014493

Entity Name: MTC INTERNATIONAL, INC.

FILED Jan 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8231 NW 54 CT. 4846 N. UNIVERSITY DRIVE

FORT LAUDERDALE, FL 33351 #344

FORT LAUDERDALE, FL 33351

Current Mailing Address: New Mailing Address:

4846 N. UNIVERSITY DRIVE 8231 NW 54 CT FORT LAUDERDALE, FL 33351

#344

FORT LAUDERDALE, FL 33351

FEI Number: 65-0814743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITSOHKE, LOTHAR MITSCHKE, LOTHAR 8231 NW 54TH CT. 7004 NW 66 TERRACE

FORT LAUDERDALE, FL 33351 US FORT LAUDERDALE, FL 33321 US

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: MITSCHKE LOTHAR 01/10/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MITSCHKE, LOTHAR MITSCHKE, LOTHAR Name: Name: 8231 NW 54 CT. Address: 4846 N. UNIVERSITY DRIVE Address: City-St-Zip: FORT LAUDERDALE, FL 33351 City-St-Zip: FORT LAUDERDALE, FL 33351

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 Statutés. 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.

Ρ SIGNATURE: MITSCHKE LOTHAR 01/10/2005