

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055098

FILED
Apr 28, 2004
Secretary of State

Entity Name: MTC HOLDINGS INC.

Current Principal Place of Business:

MTC MANAGEMENT COMPANY
13155 SW 132 AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

MTC MANAGEMENT COMPANY
13155 SW 132 AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0844232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUKER, HOWARD L
9200 S DADELAND BLVD
SUITE 508
MIAMI, FL 33156 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: D () Delete
Name: MARTINO, ANSELME
Address: MTC MANAGEMENT COMPANY, 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARTINO, SOLOMON
Address: MTC MANAGEMENT COMPANY, 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: MARTINO, EDWARD E
Address: MTC MANAGEMENT COMPANY, 13155 SW 132 AVE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SAL MARTINO

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04/28/2004

Electronic Signature of Signing Officer or Director

_____ Date