FILED 2005 FOR PROFIT CORPORATION **ANNUAL REPORT** Feb 21, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000063934 1. Entity Name M.T. CORP. OF PORT ORANGE Principal Place of Business Mailing Address 3657 S. NOVA ROAD 3657 S. NOVA ROAD PORT ORANGE, FL 32119 PORT ORANGE, FL 32119 No Chg-P CR2E034 (10/03) 02042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3531327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GILL, ERIC V ESQ. DO NOT WRITE 4393 RIDGEWOOD AVENUE SUITE 1 IN THIS SPACE PORT ORANGE, FL 32127 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, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME BOOTH, TIMOTHY STREET ADDRESS 3657 S. NOVA ROAD CITY-ST-ZIP PORT ORANGE, FL 32119 TS TITLE 000000238578 02/22/05-80005-018 150.00 BOOTH, MELINDA NAME 3657 S. NOVA ROAD STREET ADDRESS PORT ORANGE, FL 32119 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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, I 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 of frustee empoweded to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment withyan address, with all other like empowered.

SIGNATURE: S

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone ≠