

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000024420

Entity Name: M.C.T.N. HOLDINGS, INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

205 WORTH AV  
307C  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

% PHILIPPE BRIAN 205 WORTH AV  
307C  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 65-0903121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BRIAN, PHILIPPE J  
205 WORTH AV STE 307C  
PALM BEACH, FL 33480

**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: DPT ( ) Delete  
Name: OZKAN, MUSTAFA  
Address: 304 GRAND KEY TERRACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S ( ) Delete  
Name: BRIAN, PHILIPPE J  
Address: 205 WORTH AV STE 307C  
City-St-Zip: PALM BEACH, FL 33480

Title: DPT (X) Delete  
Name: MUSTAFA, OZUAN  
Address: 304 GRAND KEY TERR.  
City-St-Zip: PALM BEACH GARDENS, FL

**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: PHILIPPE J BRIAN

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04/30/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date