2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# P99000024420

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

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 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: 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: OZKAN, MUSTAFA
Address: 205 WORTH AVENUE SUITE 307C
City-St-Zip: PALM BEACH, FL 33480

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 S 04/25/2005
Electronic Signature of Signing Officer or Director Date