2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000068314

Entity Name: MT&D SERVICES, INC.

FILED Jan 30, 2004 Secretary of State

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

391 COCONUT CIRCLE 2913 OAKBROOK DRIVE WESTON, FL 33326 WESTON, FL 33332

Current Mailing Address: New Mailing Address:

391 COCONUT CIRCLE 2913 OAKBROOK DRIVE WESTON, FL 33326 WESTON, FL 33332

FEI Number: 65-0958463 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:

SEHECHTMAN, JENNIFER L 9050 PINES BLVD SUITE 205 PEMBROKE PINES, FL 33024

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 ().

US

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title: CONLON, MICHAEL DECARO, CHRISTOPHER A Name: Name: 391 COCONUT CIRCLE Address: 2913 OAKBROOK DRIVE Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33332

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: CHRISTOPHER A. DECARO P 01/30/2004