

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000068314

Entity Name: MT&D SERVICES, INC.

FILED
May 09, 2005
Secretary of State

Current Principal Place of Business:

2913 OAKBROOK DRIVE
WESTON, FL 33332

New Principal Place of Business:

Current Mailing Address:

2913 OAKBROOK DRIVE
WESTON, FL 33332

New Mailing Address:

FEI Number: 65-0958463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DECARO, CHRISTOPHER A
Address: 2913 OAKBROOK DRIVE
City-St-Zip: WESTON, FL 33332

Title: D () Delete
Name: VEGLIANTE, NEAL J
Address: 2913 OAKBROOK DRIVE
City-St-Zip: MIAMI, FL 33332

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: VEGLIANTE, NEAL J
Address: 2913 OAKBROOK DRIVE
City-St-Zip: MIAMI, FL 33332

Title: S () Change (X) Addition
Name: DECARO, ANNETONETTE M
Address: 2913 OAKBROOK DRIVE
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: NEAL VEGLIANTE

CEO

05/09/2005

Electronic Signature of Signing Officer or Director

Date