2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092717

Entity Name: MOTT INVESTMENT COMPANY

FILED Apr 25, 2005 Secretary of State

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

2901 RIGSBY LANE SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

2901 RIGSBY LANE SAFETY HARBOR, FL 34695

FEI Number: 59-3632141 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:

FORLIZZO, ROBERT A
2903 RIGSBY LN
2903 RIGSBY LANE

SAFETY HARBOR, FL 34695 US SAFETY HARBOR, FL 34695 US

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: 04/25/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVSD () Delete Title: PVSD (X) Change () Addition

 Name:
 MOTT, JON
 Name:
 MOTT, JON

 Address:
 2901 RIGSBY LN
 Address:
 2901 RIGSBY LANE

City-St-Zip: SAFETY HARBOR, FL 34695 City-St-Zip: SAFETY HARBOR, FL 34695

 Name:
 BLAKE, M. BRIDGET
 Name:
 BLAKE, M. BRIDGET

 Address:
 2901 RIGSBY LN
 Address:
 2901 RIGSBY LANE

 City-St-Zip:
 SAFETY HARBOR, FL 34695
 City-St-Zip:
 SAFETY HARBOR, FL 34695

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: M. BRIDGET BLAKE AS 04/25/2005