

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099881

FILED
Apr 29, 2004
Secretary of State

Entity Name: MECHANICAL TRANSMISSIONS, CORP.

Current Principal Place of Business:

14481 SW 87TH AVENUE
MIAMI, FL 33176

New Principal Place of Business:

18304 SW 146TH CT
MIAMI, FL 33177 US

Current Mailing Address:

14481 SW 87TH AVENUE
MIAMI, FL 33176

New Mailing Address:

18304 SW 146TH CT
MIAMI, FL 33177 US

FEI Number: 65-0761824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ROBERTO
14481 SW 87TH AVENUE
MIAMI, FL 33176

Name and Address of New Registered Agent:

NUNEZ, ROBERTO DIR.
18304 SW 146TH CT
MIAMI, FL 33177

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: ROBERTO NUNEZ

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NUNEZ, ROBERTO
Address: 14481 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NUNEZ, ROBERTO
Address: 18304 SW 146TH CT
City-St-Zip: MIAMI, FL 33177

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: ROBERTO NUNEZ

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date