

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S12470

FILED
Jul 06, 2004
Secretary of State

Entity Name: MTW INVESTMENTS, INC.

Current Principal Place of Business:

6010 N.W. 77TH COURT
MIAMI, FL 33166 US

New Principal Place of Business:

6010 NW 77TH COURT
MIAMI, FL 33166 US

Current Mailing Address:

6010 N.W. 77TH COURT
MIAMI, FL 33166 US

New Mailing Address:

10801 SW 88TH COURT
MIAMI, FL 33176 US

FEI Number: 65-0235933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON & SHAHADY, P.A.
100 N.E. 3RD AVENUE, SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

DE MARIA, JOSEPH A
10801 SW 88TH COURT
MIAMI, FL 33176 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: JOSEPH A. DE MARIA

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DEMARIA, JOSEPH A
Address: 6010 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

Title: DST () Delete
Name: GARCERAN, CHRISTINE
Address: 6010 N.W. 77TH COURT
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSEPH A. DE MARIA

DP

07/06/2004

Electronic Signature of Signing Officer or Director

Date