2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Apr. 20, 2005 08:00 AM Secretary of State DOCUMENT # S16994 - ** MT TECHNOLOGIES CORPORATION Principal Place of Business Mailing Address 4600 WEST CYPRESS STREET 4600 WEST CYPRESS STREET **SUITE 500** SUITE 500 TAMPA, FL 33607 TAMPA, FL 33607 No Chg-P CR2E034 (10/03) 04062005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3052707 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LOPEZ, ALR. JR. 4600 W CYPRESS ST SUITE 500 IN THIS SPACE TAMPA, FL 33607-4997 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing **\$5.00** May Be U00000031920S FILE NOW!!! FEE 18 \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/20/05-80090-007 158.75 10. OFFICERS AND DIRECTORS PTD TITLE MORRIS, MARTIN W. NAME 5025 HARTFORD ST STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33619 VPSD MORRIS, MINNIE SUE NAME STREET ADDRESS 5025 HARTFORD ST CITY-ST-ZIP TAMPA, FL 33619 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

rgt ____

Daylima Phone #

FILED