

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V36462

Entity Name: MID-TECH FLORIDA INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

6785 SW 146TH STREET
MIAMI, FL 33158

New Principal Place of Business:

67 WALL STREET
22ND FLOOR
NEW YORK, NY 10005

Current Mailing Address:

6785 SW 146TH STREET
MIAMI, FL 33158

New Mailing Address:

2800 BISCAYNE BLVD
SUITE 800
MIAMI, FL 33137

FEI Number: 65-0337822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRAGITSCH, STEFAN
6785 SW 146TH STREET
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

SCAGLIONE & QUESADA, P.A.
475 BILTMORE WAY
SUITE 300
CORAL GABLES, FL 33134 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: MICHAEL SCAGLIONE

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAGITSCH, STEFAN
Address: 6785 SW 146TH STREET
City-St-Zip: MIAMI, FL 33158

Title: S () Delete
Name: DRAGITSCH, ANOLAN A
Address: 6785 SW 146TH STREET
City-St-Zip: MIAMI, FL 33158

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYBACH, MICHAEL DR
Address: 67 WALL STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: S (X) Change () Addition
Name: HUBER, FRIEDRICH
Address: 67 WALL STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: O () Change (X) Addition
Name: MAYBACH, MICHAEL DR
Address: 67 WALL STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10005

Title: O () Change (X) Addition
Name: HUBER, FRIEDRICH
Address: 67 WALL STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10005

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: FRIEDRICH HUBER

S

03/07/2005

Electronic Signature of Signing Officer or Director

Date