2005 FOR PROFIT CORPORATION

FILED Jul 28, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # S24594 1. Entity Name MRT CORP. Principal Place of Business Mailing Address 9961 E. BROADVIEW DRIVE 9961 E. BROADVIEW DRIVE BAY HARBOUR ISLAND, FL 33154 BAY HARBOUR ISLAND, FL 33154 CR2E034 (10/03) 07262005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0251075 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SLOTO, JAMES R ESQ. DO NOT WRITE 200 S. BISCAYNE BLVD. STE. 3000 IN THIS SPACE MIAMI, FL 33131 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. (NOTE: Registered Agent algorithm required when reinstating) , Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees Due by September 7, 2005 corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME INTER SLOTNICK, HOWARD STREET ADDRESS 9961 E. BROADVIEW DRIVE CITY-ST-ZIP BAY HARBOUR ISLAND, FL 33154 TITLE NAME SLOTNICK, SHARON BETH STREET ADDRESS 9961 E. BROADVIEW DRIVE CITY-ST-ZIP BAY HARBOUR ISLAND, FL 33154 TITLE NAME SLOTNICK, SHEILA STREET ADDRESS 9961 E. BROADVIEW DRIVE DO NOT WRITE CITY-ST-ZIP BAY HARBOUR ISLAND, FL 33154 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 or 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.

SIGNATURE: