

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 003860

FILED
Apr 23, 2004
Secretary of State

Entity Name: THE MONTICELLO COMPANIES, INC.

Current Principal Place of Business:

1604 STOCKTON STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1604 STOCKTON STREET
JACKSONVILLE, FL 32204 US

New Mailing Address:

FEI Number: 59-0366140

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, WILLIAM R
1604 STOCKTON STREET
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEAN, HENRY E III
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VP/D () Delete
Name: DEAN, THOMAS D.S.
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: C.D. () Delete
Name: CUMMINS, ELOISE
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD () Delete
Name: ROBERTS, WILLIAM R
Address: 711 NORTH OAK STREET
City-St-Zip: VALDOSTA, GA 31601

Title: D () Delete
Name: ROBERTS, FRANK T
Address: 3309 US HWY 84 W
City-St-Zip: VALDOSTA, GA 31601

Title: TD (X) Delete
Name: DEAN, CLARENCE A
Address: 1604 STOCKTON ST.
City-St-Zip: JACKSONVILLE, FL 32204

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEAN, HENRY E III
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: VD (X) Change () Addition
Name: DEAN, THOMAS D.S.
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: CD (X) Change () Addition
Name: CUMMINS, ELOISE
Address: 1604 STOCKTON STREET
City-St-Zip: JACKSONVILLE, FL 32204

Title: SD (X) Change () Addition
Name: ROBERTS, WILLIAM R
Address: 4275 GENOA
City-St-Zip: JACKSONVILLE, FL 32210

Title: DT (X) Change () Addition
Name: ROBERTS, FRANK T
Address: 3309 US HWY 84 W
City-St-Zip: VALDOSTA, GA 31601

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: WILLIAM R. ROBERTS

DS

04/23/2004

Electronic Signature of Signing Officer or Director

Date