2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2004
Secretary of State

DOCUMENT# P01000027777

Entity Name: R & R MONTANA ENTERPRISES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1780 OBERRY CT. KISSIMMEE, FL 347463953	
Current Mailing Address:	**New Mailing Address:**
1780 OBERRY CT. KISSIMMEE, FL 347463953	

FEI Number: 59-3704472   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
MONTANA, RICHARD L 1780 OBERRY CT. KISSIMMEE, FL 347463953	

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:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title:	OP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MONTANA, RICHARD L	Name:	
Address:	1780 O BERRY CT	Address:	
City-St-Zip:	KISSIMMEE, FL 34746	City-St-Zip:	
Title:	V ( ) Delete	Title:	( ) Change ( ) Addition
Name:	MONTANA, RUTH E	Name:	
Address:	1780 O BERRY CT	Address:	
City-St-Zip:	KISSIMMEE, FL 34746	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: RICHARD L. MONTANA   OP   04/12/2004

        Electronic Signature of Signing Officer or Director   Date