2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 08:00 AM Secretary of State **DOCUMENT # P01000027777** R & R MONTANA ENTERPRISES, INC. Principal Place of Business Mailing Address 1780 OBERRY CT. 1780 OBERRY CT. KISSIMMEE, FL 34746-3953 KISSIMMEE, FL 34746-3953 CR2E034 (10/03) 05022005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704472 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MONTANA, RICHARD L DO NOT WRITE 1780 OBERRY CT. KISSIMMEE, FL 34746-3953 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. DATÉ (NOTE: Registered Agent signature required when reinstating) 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. OP TITLE MONTANA, RICHARD L NAME STREET ADDRESS 1780 O BERRY CT CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE U000000360194 MONTANA, RUTH E NAME 05/05/05-80024-nns 15n.nn STREET ADDRESS 1780 O BERRY CT CITY-ST-ZIP KISSIMMEE, FL 34746 TITLE NAME STREET ADDRESS DO NOT WRITE DTY-ST-7P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

SIGNATINE.

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNATURE OF DIRECTOR

5-1-05 407-933-1589 Date Depumi Phone #

FILED