

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085036

Entity Name: MONTANA 2003, INC.

FILED  
Apr 28, 2004  
Secretary of State

## Current Principal Place of Business:

25 SE 2 AVE  
MIAMI, FL 33131

## New Principal Place of Business:

25 SE 2 AVE  
900 INGRAHAM BUILDING  
MIAMI, FL 33131

## Current Mailing Address:

25 SE 2 AVE  
MIAMI, FL 33131

## New Mailing Address:

25 SE 2 AVE  
900 INGRAHAM BUILDING  
MIAMI, FL 33131

FEI Number: 13-4260982

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURIA WALD BIONDO & MORENO PA  
25 SE 2 AVE STE 900  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MURIA WALD BIONDO MORENO, PA  
25 SE 2 AVE  
900 INGRAHAM BUILDING  
MIAMI, FL 33131 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: RENE V. MURAI

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST ( ) Change (X) Addition  
Name: ALONSO, JUAN I  
Address: 25 S.E. 2ND AVE., SUITE 900  
City-St-Zip: MIAMI,, FL 33131

Title: VPAS ( ) Change (X) Addition  
Name: ARAGON, MARIA M  
Address: 25 S.E. 2ND AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

Title: AS ( ) Change (X) Addition  
Name: MURAI, RENE V  
Address: 25 S.E. 2ND AVE., SUITE 900  
City-St-Zip: MIAMI, FL 33131

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: RENE V. MURAI

AS

04/28/2004

Electronic Signature of Signing Officer or Director

Date