2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 08:00 AM Secretary of State **DOCUMENT # P94000009678** 1. Entity Name MONTEGO 600 CORP. Principal Place of Business Mailing Address 2323 STATE ROAD 84 2323 STATE ROAD 84 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0468141 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AZURITE CORP., LTD DO NOT WRITE **2323 STATE ROAD 84** FT. LÄUD, FL 33312 IN THIS SPACE . 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE YAMPOL, BARRY NAME STREET ADDRESS 2323 STATE RD 84 FT. LAUD, FL 33312 CITY-ST-7IP 000000327<mark>023</mark> 04/25/05-80020-020 150.00 TITLE ORGLER, HARRY NAME 560 COKESBERY ROAD STREET ADDRESS LEBANON, NJ 08833 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE ب د الروبية بيد ما د الروبية بيد CRY-ST-ZIP IN THIS SPACE BTLE NAME STREET ACCRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME 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)(f), 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 tegal effect as if made under oath, that I am an officer or director of the corporation of 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: _

CHATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #