2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED Feb 16, 2005. 08:00 AM Secretary of State

DOCUMENT # S68031 1. Entity Name MONTFORT CONSTRUCTION, INC.	Secretary of State
Principal Place of Business 120 #B SOUTH UNIVERSITY DR. PLANTATION, FL 33324 US Mailing Address 120 #B SOUTH UNIVERSITY DR. PLANTATION, FL 33324 PLANTATION, FL 33324	DR. US
DO NOT WRITE IN THIS SPA	01192005 No Chg-P CR2E034 (10/03)
FEINSTEIN, MARVIN 120 #B SOUTH UNIVERSITY DR. PLANTATION, FL 33324	DO NOT WRITE 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 Signature. typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Provided in the State of Florida. I am familiar with, and accept registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent, or both, in the State of Florida. I am familiar with, and accept registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.	
10. OFFICERS AND DIRECTORS TITLE P NAME FEINSTEIN, MARVIN STRIET ADDRESS 120 #B SOUTH UNIVERSITY DR. CITY-ST-ZIP PLANTATION, FL 33324 TITLE V NAME FEINSTEIN, BARRY	U00000231021 02/16/05-80013-022 150.00
STREET ADDRESS 1384 GREENE AVE., #300 CITY-ST-ZIP WESTMOUNT, QUEBEC CA, TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	DO NOT WRITE IN THIS SPACE
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	
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 1 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 of trustegempowered 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.	