2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Aug 26, 2004 08:00 AM Secretary of State **DOCUMENT #-515727** 1. Entity Name MONTGOMERY VENTURES, INC. Principal Place of Business Mailing Address 1-75 & CR 234 P.O. BOX 217 MICANOPY, FL 32667 MICANOPY, FL 32667 08242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1690435 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent MONTGOMERY, MARK DO NOT WRITE 2522 S.W. 9TH DRIVE GAINESVILLE, FL 32601 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 Squarze, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) JIATE FILE NOW!!! FEE 18 \$550.00 Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Due by September 8, 2004 ÖFFICERS AND DIRECTORS 10. ø TITLE U00000170925 08/26/04-80003-007 550.00 MONTGOMERY, MARK NAME STREET ADDRESS 1-75 & CR 234 DXTY-ST-789 MICANOPY, FL. 32667 MANG STREET ADDRESS C/TY-57-77 NAME STREET ADDRESS DO NOT WRITE CTY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILL STREET ADDRESS CTTY-ST-ZIP 3(3) F WAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). 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 teceiver or trustee impowered 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 attachypent with an aduless, with all other like empowered.