

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 695041

FILED
Jan 05, 2004
Secretary of State

Entity Name: LAMONTAGNE REALTY & INVESTMENT CO.

Current Principal Place of Business:

C/O BRAD T LA MARTAGNE
19201 B NC HWY 88W
CRESTON, NC 28615

New Principal Place of Business:

Current Mailing Address:

C/O BRAD LA MARTAGNE
19201 B NC HWY 88 W
CRESTON, NC 28615

New Mailing Address:

FEI Number: 59-2099964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMONTAGNE, BRAD T.
2171 SW RIVERSIDE DRIVE
PALM CITY, FL 34990

Name and Address of New Registered Agent:

LAMONTAGNE, BRAD T.
2429 SW BOBALINK COURT
PALM CITY, FL 34990

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: BRAD T. LAMONTAGNE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LAMONTAGNE, BRAD T.
Address: 19201-B NC HWY 88 WEST
City-St-Zip: CRESTON, NC 28615

Title: D () Delete
Name: LAMONTAGNE, BRAD T.
Address: 19201-B NC HWY 88 WEST
City-St-Zip: CRESTON, NC 28615

Title: AS () Delete
Name: LAMONTAGNE, MARY M
Address: 19201-B NC HWY 88 WEST
City-St-Zip: CRESTON, NC 28615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRAD T. LAMONTAGNE

PST

01/05/2004

Electronic Signature of Signing Officer or Director

Date