

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006271

FILED
Jan 23, 2004
Secretary of State

Entity Name: MONTEREY CONSULTANTS, INC.

Current Principal Place of Business:

4495 S. HOPKINS AVE., STE. C
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

3572 DAYTON-XENIA RD., STE. 115
DAYTON, OH 45432

New Mailing Address:

FEI Number: 31-1471357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, RICHARD H
10653 HOLLY CREST DR.
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: MUNOZ, GARY
Address: 1937 ARBOR WALK CT.
City-St-Zip: DAYTON, OH 45459

Title: VP () Delete
Name: POLLARD, WILLIAM T JR.
Address: 2728 TERRACEVIEW CIRCLE
City-St-Zip: BEAVERCREEK, OH 45431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MUNOZ, GARY
Address: 1937 ARBOR WALK CT.
City-St-Zip: DAYTON, OH 45459

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: GARY MUNOZ

Electronic Signature of Signing Officer or Director

PRES

01/23/2004

Date