

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78011

Entity Name: A.J. MONTAGUE, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

400 AVENUE "C" SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

400 AVENUE C S.E.
WINTER HAVEN, FL 33880

Current Mailing Address:

400 AVENUE "C" SE
WINTER HAVEN, FL 33880

New Mailing Address:

400 AVENUE C S.E.
WINTER HAVEN, FL 33880

FEI Number: 59-2591416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTTER, DEBRA MONTAGUE
400 AVENUE "C", S.E.
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

POTTER, DEBRA MONTAGUE
400 AVENUE C S.E.
WINTER HAVEN, FL 33880 US

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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDV () Delete
Name: POTTER, DEBRA MONTAG, UE
Address: 400 AVENUE
City-St-Zip: WINTER HAVEN, FL

Title: TS () Delete
Name: POTTER, DEBRA MONTAG, UE
Address: 400 AVE
City-St-Zip: WINTER HAVEN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDV (X) Change () Addition
Name: POTTER, DEBRA MONTAG, UE
Address: 400 AVENUE C S.E.
City-St-Zip: WINTER HAVEN, FL 33880

Title: TS (X) Change () Addition
Name: POTTER, DEBRA MONTAG, UE
Address: 400 AVE C S.E.
City-St-Zip: WINTER HAVEN, FL 33880

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: DEBBIE POTTER

PDV

04/13/2005

Electronic Signature of Signing Officer or Director

Date