

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J41226

FILED
Apr 26, 2004
Secretary of State

Entity Name: MONTVERDE HILLS CORPORATION

Current Principal Place of Business:

5601 WINDHOVER DRIVE
ORLANDO, FL 328194905 US

New Principal Place of Business:

Current Mailing Address:

5901 WINDHOVER DR.
ORLANDO, FL 328197905 US

New Mailing Address:

FEI Number: 59-2745605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDER MICHAEL
100 W CYPRESS CREEK RD STE 700
FT LAUDERDALE, FL 33309 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: DPS () Delete
Name: SIEGEL, DAVID A
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: T () Delete
Name: DUGAN, THOMAS F
Address: 5601 WINDHOVER DRIVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS F DUGAN

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04/26/2004

Electronic Signature of Signing Officer or Director

Date