2004 FOR PROFIT CORPORATION

Feb 23, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # J72690 1. Entity Name MONTICELLO ARTS, INC. Mailing Address Principal Place of Business 3797 WAUKEENAH HWY 3797 WAUKEENAH HWY MONTICELLO, FL 32344 MONTICELLO, FL 32344 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2805711 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLFE, LARRY S. DO NOT WRITE 200-A JOHN KNOX ROAD TALLAHASSEE, FL 32303 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. Signature typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000062208 Added to Fees Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 02/23/04-80112-019 150.00 OFFICERS AND DIRECTORS 10. HILE LILLIBRIDGE, RAYMOND A. MAME STREET ADDRESS 3797 WAUKEENA HWY MONTICELLO, FL 32344 CITY - ST - ZIP TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP THLE STREET ADDRESS CITY-ST-ZIP NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Rorida 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

STREET ADDRESS CITY-SE AP

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