

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K11636

FILED
Feb 12, 2004
Secretary of State

Entity Name: MONTEAGUDO ENTERPRISES, INC.

Current Principal Place of Business:

108 WYMORE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 160642
ALTAMONTE SPRINGS, FL 327160642

New Mailing Address:

FEI Number: 59-2865089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, MARIA P.
938 PIEDMONT WEKIWA RD
APOPKA, FL 32703

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: D () Delete
Name: FRANCO, JOSE S
Address: 938 PIEDMONT WEKIVA ROAD
City-St-Zip: APOPKA, FL 327035829

Title: D () Delete
Name: FRANCO, MARIA P.,
Address: 938 PIEDMONT WEKIVA ROAD
City-St-Zip: APOPKA, FL 327035829

Title: S () Delete
Name: POLOCHE, DORALY A
Address: 153 DAHALIA DR
City-St-Zip: ALTAMONTE SPRIGNS, FL

Title: P () Delete
Name: POLOCHE, SAMUES A
Address: 153 DAHLIA DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: POLOCHE, DORALY A
Address: 153 DAHALIA DR
City-St-Zip: ALTAMONTE SPRIGNS, FL

Title: P (X) Change () Addition
Name: POLOCHE, SAMUEL A
Address: 153 DAHLIA DR.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: MARIA P. FRANCO

D

02/12/2004

Electronic Signature of Signing Officer or Director

_____ Date