

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45411

Entity Name: MONTICELLO ARMS, INC.

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

901 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

901 JEFFERSON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0085841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISER, JEFRE
901 JEFFERSON AVE., APT A
MIAMI BEACH, FL 33139

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: DP () Delete
Name: NORTON, KIM,
Address: 1430 SOUTH DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DS () Delete
Name: RISER, JEFRE T.,
Address: 901 JEFFERSON AVE., A
City-St-Zip: MIAMI BCH., FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: NORTON, KIM,
Address: 1430 SOUTH DAYTONA AVE
City-St-Zip: FLAGLER BEACH, FL 32136

Title: DP (X) Change () Addition
Name: RISER, JEFRE T.,
Address: 901 JEFFERSON AVE., A
City-St-Zip: MIAMI BCH., FL

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: JEFRE T RISER

DP

01/06/2004

Electronic Signature of Signing Officer or Director

Date