2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # K54268** 1. Entity Name 04-22-2005 90303 030 ***150.00 MONTGOMERY FARM, INC. Principal Place of Business Mailing Address **COUNTY ROAD 225 COUNTY ROAD 225** PIPAPUU P.O. BOX 641 P.O. BOX 641 FAIRFIELD, FL 32634 FAIRFIELD, FL 32634 CR2E034 (10/03) 03292005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2919917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALTER, JAMES D. DO NOT WRITE 703 N.E. FIRST ST. GAINESVILLE, FL 32601 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 ...gent. Signature, typed or printed name reregistered egent 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 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WHEELER, CRAIG L. NAME **COUNTY ROAD 225** STREET ADDRESS CITY-ST-ZIP FAIRFIELD, FL TITLE WHEELER, ELIZABETH K. NAME STREET ADDRESS **COUNTY ROAD 225** CITY-ST-ZIP FAIRFIELD, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7/P

FILED