

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75306

FILED
Aug 31, 2004
Secretary of State

Entity Name: MONTANA REPORTING SERVICE, INC.

Current Principal Place of Business:

13575 58TH ST. N.
CLEARWATER, FL 33760 US

New Principal Place of Business:

3000 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33759 US

Current Mailing Address:

13575 58TH ST. N.
CLEARWATER, FL 33760 US

New Mailing Address:

3000 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33759 US

FEI Number: 59-2999968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTANA, DIANE
13575 58TH ST. N
CLEARWATER, FL 34620 US

Name and Address of New Registered Agent:

MONTANA, DIANE
3000 GULF TO BAY BOULEVARD
SUITE 200
CLEARWATER, FL 33759 US

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: DIANE MONTANA

08/31/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTANA, DIANE L.,
Address: 13575 58TH ST. N.{
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTANA, DIANE L.,
Address: 3000 GULF TO BAY BOULEVARD, STE 200
City-St-Zip: CLEARWATER, FL 33759

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: DIANE MONTANA

PRES

08/31/2004

Electronic Signature of Signing Officer or Director

Date