

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M34348

FILED
Apr 25, 2005
Secretary of State

Entity Name: MONTY'S IN THE GROVE, INC.

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

5901 S.W. 74 STREET
SUITE 408
MIAMI, FL 33143 US

New Mailing Address:

2550 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 US

FEI Number: 59-2689060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NAGHTEN, JUAN T
2665 S BAYSHORE DR
STE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

O'NAGHTEN, JUAN T
2950 SOUTHWEST 27TH AVENUE
SUITE 300
MIAMI, FL 33133 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KNEAPLER, STEPHEN,
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNEAPLER, STEPHEN,
Address: 2550 SOUTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33133

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: STEPHEN J. KNEAPLER

DP

04/25/2005

Electronic Signature of Signing Officer or Director

Date