2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # M60245 1. Entity Name MONTENAY PROJECTS INC. 05 APR 18 ANTI: 03 THE CONTRACT OF THE SHAPE Principal Place of Business Mailing Address ONE PENNSYLVANIA PLAZA ONE PENNSYLVANIA PLAZA 4400 4400 NEW YORK, NY 10119 NEW YORK, NY 10119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01112005 Chg-P City & State City & State 4. FEI Number Applied For 65-0009866 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET TALLAHASSEE, FL 32301-0000 City Zip Code 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 3. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. . _ Added to Fena nttor May 1, 2005 foo pull by Trible. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE VPS ☐ Delete TITLE ☐ Change ☐ Addition NAME SKOPP, FREDRIC M NAME STREET ADDRESS 6990 NW 97 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 CITY-ST-ZIP VΡ TITLE ☐ Delete TITLE Change Addition NEU, CHRISTOPHER J NAME NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS CITY - ST - ZIP NEW YORK, NY 10119 CITY-ST-ZIP CDP 5000522958@@ TITLE ☐ Delete TITLE ■ Addition 04/27/05--01001--019 **750.00 PASSAGE, STEPHEN S NAME NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA STE 4400 STREET ADDRESS CITY-ST-7IP NEW YORK, NY 10119 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition **DVTA** MURPHY, THOMAS NAME NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10119 VPD Delete TITLE ☐ Change ☐ Addition TITLE NAME CHAE, YOON NAME STREET ADDRESS ONE PENNSYLVANIA PLAZA, STE 4400 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NEW YORK, NY 10119 ☐ Delete TITLE ☐ Change Addition TITLE CONDE, CRISTINA NAME NAME 6990 NW 97TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 12. I hereby certify that the information supplied with this filing 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 attachprent with an address, with all empowered. **SIGNATURE** restura SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF