2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2004 08:00 AM DOCUMENT # M83148 **Secretary of State** 1. Entity Name MONTEGO LAND CORPORATION Principal Place of Business Mailing Address % JAIME GONZALEZ 740 BLUEBIRD LANE % JAIME GONZALEZ 740 BLUEBIRD LANE PLANTATION FL 33324 PLANTATION FL 33324 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0068945 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 GONZALEZ, JAIME Street Address (P.O. Box Number is Not Acceptable) 740 BLUEBIRD LANE PLANTATION FL 33324 City Zio Code 8. The above named entity submits this statement for the ourpose 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BBF 1371.5 Change Addition Detete GONZALEZ, JAIME NAME 3MAM U00000032187 STREET ADDRESS 740 BLUEBIRD LANE STREET ADDRESS. 02/04/04-80180-006 150.00 CITY - ST - ZIP PLANTATION FL CHTY-ST-ZIP ☐ Change DVP TITLE Delete THILE Addition NAME ESCOBAR, JAIME MASAF STREET ADORESS 740 BLUEBIRD LANE STREET ADDRESS CITY - ST- ZIP PLANTATION FL 33324 CITY-ST-ZIP 1111 F ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CETY-ST-ZEP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 73P CITY-ST-ZIP 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 eath, 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.

45 JAIME GONZAVEZ DP JAN28/2004 (954)473-8452

FILED