

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000002457

FILED
Apr 28, 2005
Secretary of State

Entity Name: MONTE PALO CORP.

Current Principal Place of Business:

101 MONTE PALO
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 18797
PANAMA CITY BCH, FL 32417

New Mailing Address:

P.O. BOX 9344
PANAMA CITY BCH, FL 32417

FEI Number: 26-2912767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, CARL
7933 MCELVEY RD
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ALLEN, CARL
Address: 7933 MCELVEY RD
City-St-Zip: PANAMA CITY BCH, FL 32408

Title: DV () Delete
Name: LANCE, PAT
Address: 103 MONTE PALO
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARL ALLEN

DP

04/28/2005

Electronic Signature of Signing Officer or Director

Date