

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000113548

FILED
Apr 30, 2003
Secretary of State

Entity Name: MONTANA ASSET MANAGEMENT, INC.

Current Principal Place of Business:

13790 SW 147 CR LN
#1C
MIAMI, FL 33186

New Principal Place of Business:

12014 SW 137 TERRACE
MIAMI, FL 33186

Current Mailing Address:

13790 SW 147 CR LN
#1C
MIAMI, FL 33186

New Mailing Address:

12014 SW 137 TERRACE
MIAMI, FL 33186

FEI Number: 65-1157680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOPEZ, LAZARO R
Address: 13790 SW 147 CIRCLE LANE #1C
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, LAZARO R
Address: 12014 SW 137 TERRACE
City-St-Zip: MIAMI, FL 33186

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: LAZARO R. LOPEZ

PD

04/30/2003

Electronic Signature of Signing Officer or Director

Date