

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017547

Entity Name: MONTANA HOLDINGS, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

2861 34TH ST. S
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

2861 34TH ST. S
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 01-0607276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, ALAN M
ONE PROGRESS PLAZA, BANK OF AMERICA TOWER
STE. 1210
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

GIORDANO, JOHN N ESQUIRE
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602 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: JOHN N. GIORDANO

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINN, ROSWITHA
Address: 2861 34TH ST. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: TROUILLE, ANDRE
Address: 2861 34TH ST. S
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VS () Change (X) Addition
Name: DRELL, THEODORE L
Address: 2861 34TH ST. S
City-St-Zip: ST. PETERSBURG, FL 33711

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: THEODORE L. DRELL

S

02/08/2005

Electronic Signature of Signing Officer or Director

Date