

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000110413

FILED
Mar 25, 2004
Secretary of State

Entity Name: MONTPETIT ENTERPRISES, INC.

Current Principal Place of Business:

TWENTY SOUTH LAKE AVE
LAKE BUTLER, FL 32054

New Principal Place of Business:

20 SOUTH LAKE AVE
LAKE BUTLER, FL 32054 US

Current Mailing Address:

TWENTY SOUTH LAKE AVE
LAKE BUTLER, FL 32054

New Mailing Address:

20 SOUTH LAKE AVE
LAKE BUTLER, FL 32054 US

FEI Number: 06-1651886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: MONTPETIT, JOHN R
Address: TWENTY SOUTH LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054

Title: SD () Delete
Name: GAUBATZIT, ROBERT E
Address: TWENTY SOUTH LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054

Title: TD () Delete
Name: WILSON, WILLIAM S
Address: TWENTY SOUTH LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTPETIT, JOHN R
Address: 20 SOUTH LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: SD (X) Change () Addition
Name: GAUBATZ, ROBERT E
Address: 20 SOUTH LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: TD (X) Change () Addition
Name: WILSON, ROBIN P
Address: 20 SOUTH LAKE AVE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: D () Change (X) Addition
Name: MONTPETIT, JOSEPH D
Address: 20 SOUTH LAKE AVENUE
City-St-Zip: LAKE BUTLER, FL 32054 US

Title: VP,D () Change (X) Addition
Name: HALL, BILLY
Address: 20 SOUTH LAKE AVENUE
City-St-Zip: LAKE BUTLER, FL 32054 US

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: JOHN R. MONTPETIT

P,D

03/25/2004

Electronic Signature of Signing Officer or Director

Date