2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 28, 2005 8:00 am
Secretary of State

02-28-2005 90221 004 ***150.00

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1st MOORE CR2E034 (10/04)

DOCUMENT # P02000127351

1. Entity Name

MONTESANO MARKETING RESEARCH, INC.

Principal Place of Business	Mailing Address
3660 DARSTON STREET PALM HARBOR FL 34685	3660 DARSTON STREET PALM HARBOR FL 34685

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 13-4232320 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
GASSMAN, ALAN S ESQ 1245 COURT STREET SUITE 102 CLEARWATER FL 33756	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. 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) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONTESANO, RICHARD 3660 DARSTON STREET PALM HARBOR FL 34685 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C/P/D MONTESANO RICHARD 3660 DARSTON STREET PALM HARBOR FL 34685 ☑ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ CARL MONTESANO 404 WATCH HILL DRIVE TARRYTOWN NY 10591 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ THOMAS MONTESANO 404 WATCH HILL DRIVE TARRYTOWN N.Y. 10591 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ NEIL MONTESANO 404 WATCH HILL DRIVE TARRYTOWN N.Y. 10591 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ TODD MONTESANO 23 RIVERSIDE DRIVE BALTIMORE, MD. 21230 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	✓ MELISSA MONTESANO 404 WATCH HILL DRIVE TARRYTOWN N.Y. 10591 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard J Montesano 2/4/05 727-773-1026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #