

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000005619

FILED
Feb 17, 2004
Secretary of State

Entity Name: MONTE SALES & INVESTMENTS, INC.

Current Principal Place of Business:

2334 S. CYPRESS BEND DRIVE, #PH2
POMPANO BEACH, FL 33069

New Principal Place of Business:

2334 S. CYPRESS BEND DRIVE
PH-2
POMPANO BEACH, FL 33069

Current Mailing Address:

2334 S. CYPRESS BEND DRIVE, #PH2
POMPANO BEACH, FL 33069

New Mailing Address:

2334 S. CYPRESS BEND DRIVE
PH-2
POMPANO BEACH, FL 33069

FEI Number: 13-4231235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, FRANK
2334 S. CYPRESS BEND DRIVE, #PH2
POMPANO BEACH, FL 33069

Name and Address of New Registered Agent:

MONTE, FRANK
2334 S. CYPRESS BEND DRIVE
PH-2
POMPANO BEACH, FL 33069

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:

02/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MONTE, FRANK
Address: 2334 S. CYPRESS BEND DRIVE, #PH2
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: FRANK MONTE

D

02/17/2004

Electronic Signature of Signing Officer or Director

Date