

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064539

Entity Name: MONTEIRO REALTY, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

600 N. THACKER AVENUE
SUITE D38
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N. THACKER AVENUE
SUITE C10
KISSIMMEE, FL 34741

Current Mailing Address:

600 N. THACKER AVENUE
SUITE D38
KISSIMMEE, FL 34741

New Mailing Address:

600 N. THACKER AVENUE
SUITE C10
KISSIMMEE, FL 34741

FEI Number: 27-0060248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTEIRO, CARMINDA A
2800 SHADOW WOOD COURT
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

MONTEIRO, CARMINDA A
2800 SHADOW WOOD COURT
KISSIMMEE, FL 34746 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: CARMINDA A. MONTEIRO

05/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS. () Delete
Name: MONTEIRO, CARMINDA A P/T/D/C
Address: 2800 SHADOW WOOD COURT
City-St-Zip: KISSIMMEE, FL 34746

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: CARMINDA A. MONTEIRO

MS.

05/06/2005

Electronic Signature of Signing Officer or Director

Date