

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074639

FILED
Feb 17, 2004
Secretary of State

Entity Name: MONTE'S COASTAL SPECIALTIES, INC.

Current Principal Place of Business:

907 WINE PINT DRIVE
PENSACOLA, FL 32506

New Principal Place of Business:

907 WINE POINT DRIVE
PENSACOLA, FL 32506

Current Mailing Address:

907 WINE PINT DRIVE
PENSACOLA, FL 32506

New Mailing Address:

907 WINE POINT DRIVE
PENSACOLA, FL 32506

FEI Number: 20-0613543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIWETHER, MONTE K
907 WINE POINT DRIVE
PENSACOLA, FL 32506 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: P () Delete
Name: MERIWETHER, ELIZABETH R
Address: 907 WINE POINT DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: VP () Delete
Name: MERIWETHER, MONTE K
Address: 907 WINE POINT DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: MERIWETHER, ELIZABETH R
Address: 907 WINE POINT DRIVE
City-St-Zip: PENSACOLA, FL 32506

Title: T () Delete
Name: MERIWETHER, MONTE K
Address: 907 WINE POINT DRIVE
City-St-Zip: PENSACOLA, FL 32506

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: NELSON, CURTIS
Address: 8906 FIGLAND AVENUE
City-St-Zip: PENSACOLA, FL 32504

Title: D () Change (X) Addition
Name: WATERS, SCOTT
Address: 2160 ACADEMY DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: MONTE K. MERIWETHER

VP

02/17/2004

Electronic Signature of Signing Officer or Director

Date