

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075104

Entity Name: MONTANA DELEON, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2335 NW 87TH TERRACE
MIAMI, FL 33147

New Principal Place of Business:

17300 NW 20TH AVENUE
OPA LOCKA, FL 33056

Current Mailing Address:

P.O. BOX 260714
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 86-1072554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, EBONEY S
2335 NW 87TH TERRACE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BARNES, EBONEY S
17300 NW 20TH AVENUE
OPA LOCKA, FL 33056 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: EBONEY BARNES

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARNES, EBONEY S
Address: 2335 NW 87TH TERRACE
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARNES, EBONEY S
Address: 17300 NW 20TH AVENUE
City-St-Zip: OPA LOCKA, FL 33056

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: EBONEY BARNES

D

04/13/2005

Electronic Signature of Signing Officer or Director

Date