

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088310

FILED
Apr 28, 2004
Secretary of State

Entity Name: MONTESINO & ASSOCIATES, INC.

Current Principal Place of Business:

9110 SW 134 PL
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9110 SW 134 PL
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-0155177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTESINO, MARIELA
9110 SW 134 PL
MIAMI, FL 33186

Name and Address of New Registered Agent:

MONTESINO, ROLANDO
9110 SW 134 PL
MIAMI, FL 33186

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: ROLANDO MONTESINO

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTESINO, MARIELA
Address: 9110 SW 134 PL
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTESINO, ROLANDO
Address: 9110 SW 134 PL
City-St-Zip: MIAMI, FL 33186

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: ROLANDO MONTESINO

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date