2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jun 20, 2005 08:00 AM Secretary of State DOCUMENT # P03000119197 1. Entity Name AZTECA MONTURA, INC. Principal Place of Business Mailing Address 5360 CR 833 (LEWISTON, FL 33440 PO BOX 338 IMMOKALEE, FL 34143 04252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 27-0075705 Applied For Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LUNA, LIDIA DO NOT WRITE 785 A ROAD LABELLE, FL 33935 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when rolnstating) DATE × 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE LUNA, LIDIA NAME PO BOX 2303 STREET ADDRESS LABELLE, FL 33975 CITY-ST-ZIP .000000363656 06/20/05-80001-021 550.00 titie LUNA, ANGEL M NAME 785 A ROAD STREET ADDRESS LABELLE, FL 33935 City-St-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY+ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TAME OF SIGNING OFFICER OR DIRECTOR

FILED