## **2005 FOR PROFIT CORPORATION**

## May 03, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000001637 05-03-2005 90091 019 \*\*\*150.00 1. Entity Name MONTRAVERS, INC. Principal Place of Business Mailing Address 8858 HAWTHORNE AVENUE 7803 W. OAKLAND PARK BLVD BUILDING G SURFSIDE, FL 33154 SUNRISE, FL 33351 04262005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0533250 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent D'ARMAGNAC GABELLI, MADELEINE R MRS DO\_NOT WRITE 8858 HAWTHORNE AVENUE 975TE BAY HARBOR-SURFSIDE, FL-33154 IN THIS SPACE Miami, FC 33154 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 reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE D'ARMAGNAC GABELLI, MADELEINE R MRS NAME 8858 HAWTHORNE AVENUE 9751 E. BAY HARBOK DIVE STREET ADDRESS SURFSIDE, FL 33154 802 MIAMI CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 empowers to execute this teport 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 empowers.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED