

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115966

FILED
Apr 26, 2005
Secretary of State

Entity Name: MONTECITO ACQUISITION CORPORATION

Current Principal Place of Business:

333 NORTH FIRST STREET
SUITE 310
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

333 NORTH FIRST STREET
SUITE 310
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-1469085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAXWELL, DOUGLAS R
4309 PABLO OAKS COURT
SUITE FIVE
JACKSONVILLE, FL 32224 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: D () Delete
Name: CONK, EDWARD W
Address: 333 NORTH FIRST STREET, SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: CONK, JOELLYN
Address: 333 NORTH FIRST STREET, SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: CONK, CHRISTOPHER
Address: 333 NORTH FIRST STREET, SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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

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: VP () Change (X) Addition
Name: ROGERS, BILL
Address: 333 NORTH FIRST STREET, SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Change (X) Addition
Name: PORTER, JIM
Address: 333 NORTH FIRST STREET, SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP () Change (X) Addition
Name: LONG, JAN
Address: 333 NORTH FIRST STREET, SUITE 310
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: EDWARD CONK

D

04/26/2005

Electronic Signature of Signing Officer or Director

_____ Date