

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159273

Entity Name: BARNEY MONTANO, INC.

FILED  
Aug 26, 2005  
Secretary of State

## Current Principal Place of Business:

7641 CURRENCY DR  
ORLANDO, FL 32809

## New Principal Place of Business:

375 DOUGLAS AVE  
ALTAMONTE SPRINGS, FL 32714

## Current Mailing Address:

7641 CURRENCY DR  
ORLANDO, FL 32809

## New Mailing Address:

375 DOUGLAS AVE  
ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-1234545

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANO, BARNEY  
7641 CURRENCY DR  
ORLANDO, FL 32809 US

## Name and Address of New Registered Agent:

MONTANO, BARNEY  
375 DOUGLAS AVE  
ALTAMONTE SPRINGS, FL 32714 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: BERNARLD MONTANO

08/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MONTANO, BERNALD W  
Address: 7641 CURRENCY DR  
City-St-Zip: ORLANDO, FL 32809

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONTANO, BERNALD W  
Address: 375 DOUGLAS AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BERNARLD MONTANO

D

08/26/2005

Electronic Signature of Signing Officer or Director

Date