

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000032139

FILED
Jan 10, 2005
Secretary of State

Entity Name: MONTANA IMPORT & TRADING CO.

Current Principal Place of Business:

169 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

169 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459

New Mailing Address:

613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459

FEI Number: 65-0412609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, EDWIN
169 EMERALD RIDGE
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

NEAL, EDWIN
613 HWY 393 SOUTH
SANTA ROSA BEACH, FL 32459 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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEAL, LUCINDA
Address: 169 EMERALD RIDGE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEAL, LUCINDA
Address: 613 HWY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: S () Change (X) Addition
Name: NEAL, EDWIN
Address: 613 HWY 393 SOUTH
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: EDWIN A NEAL

S

01/10/2005

Electronic Signature of Signing Officer or Director

Date