2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068352

Entity Name: MONTGOMERY & ASSOCIATES CONSULTING, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1814 NEW JERSEY ROAD LAKELAND, FL 338032415 US

Current Mailing Address: New Mailing Address:

1814 NEW JERSEY ROAD LAKELAND, FL 338032415 US

FEI Number: 59-3208539 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MONTGOMERY, ANTHONY 1814 NEW JERSEY ROAD LAKELAND, FL 33803

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MONTGOMERY, ANTHONY MONTGOMERY, ANTHONY Name: Name: 4639 SAN ANTONIO DR 1814 NEW JERSEY ROAD Address: Address: City-St-Zip: LAKELAND, FL 33813 City-St-Zip: LAKELAND, FL 33803

Title: DST Title: (X) Change () Addition () Delete Name: MONTGOMERY, DEBORAH Name: MONTGOMERY, DEBORAH 4639 SAN ANTONIO DR Address: 1814 NEW JERSEY ROAD Address: LAKELAND, FL 33813 LAKELAND, FL 33803 City-St-Zip: City-St-Zip:

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: DEBORAH L MONTGOMERY 04/30/2004 DST