

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000058552

FILED  
Mar 28, 2005  
Secretary of State

Entity Name: MONTANA GRANDE CORPORATION

## Current Principal Place of Business:

5185 SW 61 DR  
PALM CITY, FL 34990

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 1847  
PALM CITY, FL 34991 US

## New Mailing Address:

FEI Number: 65-0515122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOWDISH, JAMES L S  
555 COLORADO AVE  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

FIX, JOHN  
P.O. BOX 1847  
PALM CITY, FL 34991 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: JOHN FIX

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FIX, JOHN  
Address: PO BOX 1847 N/A  
City-St-Zip: PALM CITY, FL

Title: DP ( ) Delete  
Name: FIX, JOHN  
Address: P O BOX 1847  
City-St-Zip: PALM CITY, FL

Title: ST ( ) Delete  
Name: FIX, JOHN  
Address: P O BOX 1847  
City-St-Zip: PALM CITY, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: FIX, JOHN  
Address: P O BOX 1847  
City-St-Zip: PALM CITY, FL

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JOHN FIX

D/P

03/28/2005

Electronic Signature of Signing Officer or Director

Date