

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000033296

FILED
Jan 19, 2004
Secretary of State

Entity Name: MONTGOMERY CONSULTING GROUP, INC.

Current Principal Place of Business:

157 E. NEW ENGLAND AVENUE
SUITE 340
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

157 E. NEW ENGLAND AVENUE
SUITE 340
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-3310365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GETTYS, MONTGOMERY
225 SOUTH SWOOPE AVENUE SUITE 204
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GETTYS, MONTGOMERY
157 E. NEW ENGLAND AVENUE
SUITE 340
WINTER PARK, FL 32789 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:

01/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GETTYS, MONTGOMERY
Address: 1165 WOODMERE DR
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MONTGOMERY GETTYS

DIR

01/19/2004

Electronic Signature of Signing Officer or Director

Date