

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000068940

FILED
Apr 29, 2004
Secretary of State

Entity Name: MONTU ENTERPRISES INC.

Current Principal Place of Business:

1401 PONCE DE LEON BLVD
SUITE 302
CORAL GABLES, FL 33134 US

New Principal Place of Business:

11613 SW 90 STREET
MIAMI, FL 33176 US

Current Mailing Address:

10890 SOUTH WEST 117 PLACE
MIAMI, FL 33186

New Mailing Address:

11613 SW 90 STREET
MIAMI, FL 33176

FEI Number: 65-0610494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAURO
10890 SOUTH WEST 117 PLACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

FERNANDEZ, MAURO
11613 SW 90 STREET
MIAMI, FL 33176 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNANDEZ, MAURO
Address: 10890 SW 117 PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: FERNANDEZ, MAURO
Address: 11613 SW 90 STREET
City-St-Zip: MIAMI, FL 33176

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: MAURO FERNANDEZ

P/D

04/29/2004

Electronic Signature of Signing Officer or Director

Date