2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # P95000081696** 1. Entity Name MONTEGO BAY TRADING COMPANY Mailing Address Principal Place of Business POST OFFICE 667 17 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 COCOA, FL 32923 04062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3350306 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BEASLEY, THOMAS J JR. DO NOT WRITE 17 SOUTH TROPICAL TRAIL MERRITT ISLAND, FL 32952 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BEASLEY, THOMAS J NAME 17 SOUTH TROPICAL TRAIL STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 U00000333929 04/27/05-80023-012 150.00 TITLE NAME BEASLEY, WILLIAM T STREET ADDRESS 17 SOUTH TROPICAL TRAIL CITY-ST-ZIP MERRITT ISLAND, FL 32952 TITLE SHINTA, DAWN NAME STREET ADDRESS 1438 HAGEN LN DO NOT WRITE CITY-ST-ZIP ROCKLEDGE, FL 32955 IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: