2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # P95000083562 1. Entity Name MONTAGNA, INC. Principal Place of Business Mailing Address 3428 E. ATLANTIC BLVD 3428 E. ATLANTIC BLVD POMPANO BEACH, FL 33062-5701 POMPANO BEACH, FL 33062-5701 03022005 No Chg-P Applied For 4. FEI Number 65-0622630 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DIMARIA, FRANK DO NOT WRITE 3428 E. ATLANTIC BLVD IN THIS SPACE POMPANO BEACH, FL 33062-5701 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be U000000315286 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DIMARIA, FRANK NAME STREET ADDRESS 3428 E. ATLANTIC BLVD CITY-ST-ZIP POMPANO BCH, FL 330625701 TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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.

FILED

Daytime Phone #