

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085729

Entity Name: MONTEREY SOUTH, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

6334 95TH ST. EAST
BRADENTON, US

New Principal Place of Business:

6334 95TH ST. EAST
BRADENTON, FL 34202 US

Current Mailing Address:

6334 95TH ST. EAST
BRADENTON, FL US

New Mailing Address:

6334 95TH ST. EAST
BRADENTON, FL 34202 US

FEI Number: 65-0618520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSEO, ROBERT J
6334 95TH ST. EAST
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

COSEO, ROBERT J PRESIDE
6334 95TH ST. EAST
BRADENTON, FL 34202 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: ROBERT J. COSEO

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: COSEO, ROBERT J
Address: 2398-A FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

Title: VT () Delete
Name: COSEO, CINDY J
Address: 2398-A FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: COSEO, ROBERT J
Address: 6334 95TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

Title: VT (X) Change () Addition
Name: COSEO, CINDY J
Address: 6334 95TH STREET EAST
City-St-Zip: BRADENTON, FL 34202

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: ROBERT J. COSEO

PS

04/30/2004

Electronic Signature of Signing Officer or Director

Date