

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000091474

FILED
Apr 29, 2005
Secretary of State

Entity Name: MONTROSE INTERNATIONAL CARS & TRUCKS INC.

Current Principal Place of Business:

1990 S HWY 17-92
LONGWOOD, FL 32750 US

New Principal Place of Business:

450 GINGER LANE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

450 GINGER LANE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 59-3351525 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, LLOYD M
450 GINGER LANE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHAMBERS, LLOYD M
Address: 1990 S HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: S () Delete
Name: CHAMBERS, JOAN T
Address: 1990 S HWY 17-92
City-St-Zip: LONGWOOD, FL 32750

Title: VPT () Delete
Name: APUZZO, FRANK P
Address: 1990 S, HWY. 17-92
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERS, LLOYD M
Address: 450 GINGER LANE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: S (X) Change () Addition
Name: CHAMBERS, JOAN T
Address: 728 ENDEAVOUR DRIVE
City-St-Zip: WINTER SPRINGS, FL 327808

Title: VPT (X) Change () Addition
Name: APUZZO, FRANK P
Address: 565 ALBANY PLACE
City-St-Zip: LONGWOOD, FL 32779

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: FRANK APUZZO

VPT

04/29/2005

Electronic Signature of Signing Officer or Director

Date