2004 FOR PROFIT CORPORATION

Apr 28, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P95000095637 04-28-2004 90241 049 ***150.00 1. Entity Name MONTEREY, INC. Principal Place of Business Mailing Address 249 MONTEREY ROAD 249 MONTEREY ROAD PALM BEACH, FL 33480 PALM BEACH, FL 33480 03052004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0633257 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, DOYLE ESQ. DO NOT WRITE 321 ROYAL POINCIANA PLAZA PALM BEACH, FL 33480 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П Added to Fees OFFICERS AND DIRECTORS 10. D MURRAY, JOHN T STREET ADDRESS 249 MONTEREY ROAD CITY-ST-ZIP PALM BEACH, FL 33480 TITLE MURRAY, NANCY M NAME STREET ADDRESS 249 MONTEREY ROAD CITY-ST-ZIP PALM BEACH, FL 33480 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing 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

NAME STREET ADDRESS CITY-ST-ZIP 4

STREET ADDRESS CITY-ST-ZIP

FILED

NANCY M. MURRAY