2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 13, 2004 08:00 AM DOCUMENT # P96000013151 Secretary of State 1. Entity Name MONT-VAL, INC. Principal Place of Business Mailing Address 1519 S DALE MABRY 1519 S DALE MABRY **TAMPA FL 33629 TAMPA FL 33629** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-3367547 Not Applicable Zια Country Z:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name CFRA, LLC Street Address (P.O. Box Number is Not Acceptable) ONE HARBOUR PLACE 777 HARBOR ISLAND BLVD, SUITE 500 TAMPA FL 33602 City Zip Code 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 Signalura, typed or printed name of registered agent and titls if applicable (NOTE, Registered Agent a gnature required when rpinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 mu PDS Defete TITLE Addition MONTANARO, ANGELO 外热狂 NAME STREET ADDRESS 4113 HENDERSON BLVD STREET ADDRESS **TAMPA FL 33629** CITY - ST - ZIP CITY-ST- AP VPD TITLE ☐ Delete TITLE. ☐ Change Addition MALKE VALLARIO, D'ALLEN MAME U000000050619 STREET ADDRESS 218 28TH AVE N STREET ADDRESS 02/16/04-80013-004 150.00 CITY-ST-ZIP ST PETERSBURG FL CUTY-S1-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 45.63.6E NAME STREET ADDRESS STREET ACCRESS CHTY-SI-ZIY CHY-S7-7/P TITLE ☐ Delete TILLE Change Addition NAKE NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZP CHY-\$1-28" TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STRUFT ABORESS 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under each; 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 PPS Angelo C Montanaro 2-1-04 813-2588830

SIGNATURE: MA

FILED