

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000079817

FILED
Apr 23, 2004
Secretary of State

Entity Name: MONTICELLO REALTY INVESTMENTS, INC.

Current Principal Place of Business:

1604 STOCKTON ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1604 STOCKTON ST
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3520728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN, THOMAS S
1604 STOCKTON ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

ROBERTS, WILLIAM R
1604 STOCKTON ST
JACKSONVILLE, FL 32204 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: WILLIAM R. ROBERTS

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DST () Delete
Name: DEAN, HENRY E III
Address: 1604 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD () Delete
Name: DEAN, THOMAS
Address: 1604 STOCKTON ST
City-St-Zip: JACKSONVILLE, FL 32204

Title: V.D. () Delete
Name: FOSTER, SCOTT R
Address: 1604 STOCKTON ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: FOSTER, SCOTT R
Address: 1604 STOCKTON ST.
City-St-Zip: JACKSONVILLE, FL 32204

Title: AS () Change (X) Addition
Name: ROBERTS, WILLIAM R
Address: 4275 GENOA
City-St-Zip: JACKSONVILLE, FL 32210

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: WILLIAM R. ROBERTS

AS

04/23/2004

Electronic Signature of Signing Officer or Director

Date