2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071800

Entity Name: MONTGOMERY LINTON, P.A.

FILED Feb 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5530 NW 44 ST 5530 NW 44 ST APT 115 APT 115

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US

Current Mailing Address: New Mailing Address:

5530 NW 44 ST 5530 NW 44 ST

APT 115 APT 115

LAUDERHILL, FL 33319 LAUDERHILL, FL 33319 US

FEI Number: 65-0941508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINTON, MONTGOMERY
5881 N.W. 16TH PLACE,STE.125
LINTON, MONTGOMERY
5530 NW 44 ST

SUNRISE, FL 33313 US 115
LAUDERHILL, FL 33319 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: 02/21/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 LINTON, MONTGOMERY
 Name:
 LINTON, MONTGOMERY

 Address:
 5881 NW 16TH PL # 125
 Address:
 5530 NW 44 ST., APT 115

 Address:
 5881 NW 16TH PL # 125
 Address:
 5530 NW 44 ST., APT 115

 City-St-Zip:
 SUNRISE, FL 33313
 City-St-Zip:
 LAUDERHILL, FL 33319

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: MONTGOMERY LINTON P 02/21/2004