

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60388

FILED
Apr 28, 2005
Secretary of State

Entity Name: MONTVALE CORPORATION

Current Principal Place of Business:

214 N MAIN ST
STE 202
NATICK, MA 01760 US

New Principal Place of Business:

Current Mailing Address:

214 N MAIN ST
STE 202
NATICK, MA 01760 US

New Mailing Address:

FEI Number: 04-3124254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORENCE, GREG
244 OCEAN LVIEW LANE
INDIALANTIC, FL 32903 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: PD () Delete
Name: DONOVAN, JAMES F.,
Address: 214 N MAIN ST STE 202
City-St-Zip: NATICK, MA

Title: S () Delete
Name: DONOVAN, PATRICIA
Address: 214 N. MAIN ST 202
City-St-Zip: NATICK, MA 01760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES F DONOVAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date