2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # V13601 04 FEB -6 PM 3: 15 MONTGOMERY REALTY, INC. ALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3365 N. MONROE ST. 3365 N. MONROE ST. TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303 CR2E034 (10/03) 01202004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3107087 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTGOMERY, RONALD H DO NOT WRITE 3365 N. MONROE ST. TALLAHASSEE, FL 32303 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MONTGOMERY-CALVERT, LISA NAME **700029948567**03/05/04--01030--003 **150.00 STREET ADDRESS 3365 N. MONROE ST. CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE VSTD MONTGOMERY, RONALD H NAME STREET ADDRESS 3365 N. MONROE ST. CITY-ST-ZIP TALLAHASSEE, FL 32303 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 eath; 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 changed, or on an attachment with an address, with all other fike empowered.

1-20-04

Daytime Phone #

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: