2005 FOR PROFIT CORPORATION

FILED Jul 05, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # V53262** MOUNTAIN FINANCIAL, INC. Principal Place of Business Mailing Address 3741 SW 7TH STREET P.O. BOX 1659 OCALA, FL 34474 US OCALA, FL 34478-1659 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3135867 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TREXLER, TOM DO NOT WRITE 3741 SW 7TH STREET OCALA, FL 34474 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE TREXLER, TOM NAME 000000370379 07/05/05-80012-015 150.00 3741 SW 7TH STREET STREET ADDRESS CITY-ST-ZIP OCALA, FL 34474 TITLE ETHEREDGE, JEAN NAME STREET ADDRESS 3741 SW 7TH ST CITY+ST-ZIP OCALA, FL 34474 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS