## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 03, 2004 08:00 AM Secretary of State **DOCUMENT # V56638** 1. Entity Name MONTANA'S BAR-B-Q & SEAFOOD, INC. Mailing Address Principal Place of Business 7813 DAVIS HWY 7813 DAVIS HWY PENSACOLA, FL 32514 PENSACOLA, FL 32514 US CR2E034 (10/03) 04282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3234416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTANA, KENNETH M. DO NOT WRITE MONTANA'S BAR-B-Q & SEAFOOD, INC. 7813 DAVIS HWY IN THIS SPACE PENSACOLA, FL 32514 8. The above named entity submits this statement for the purpose of changing its registered office op registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regiment agent. SIGNATURE KENNETH M. MENTANDA Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent sig nen reinstation 000000153516 05/04/04-80130-011 158.75 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE D MONTANA, KENNETH MICHAEL NAME STREET ADDRESS 7813 DAVIS WAY PENSACOLA, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CCTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS €17Y-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 poort is true and acceptate 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 pure appears in Block 10 or Block 11 if changed, or on an attachment without address, which is appeared.

**FILED**