

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072337

FILED
Apr 28, 2005
Secretary of State

Entity Name: THE MONOGRAM STUDIO, INC.

Current Principal Place of Business:

1146 WINDERWYCKE CT.
WINTER SPRINGS, FL 32708

New Principal Place of Business:

256 BLUESTONE PLACE
CASSELBERRY, FL 32707

Current Mailing Address:

1146 WINDERWYCKE CT.
WINTER SPRINGS, FL 32708

New Mailing Address:

256 BLUESTONE PLACE
CASSELBERRY, FL 32707

FEI Number: 06-1538851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE BLAU, MARLENE P
1146 WINDER WYCKE CT.
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

DE BLAU, MARLENE P
256 BLUESTONE PLACE
CASSELBERRY, FL 32707 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE BLAU, JOHN W PRES.
Address: 1146 WINDERWYCKE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: ST () Delete
Name: DE BLAU, MARLENE P SEC/TRE
Address: 1146 WINDERWYCKE CT
City-St-Zip: WINTER SPRINGS, FL 32708 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE BLAU, JOHN W PRES.
Address: 256 BLUESTONE PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

Title: ST (X) Change () Addition
Name: DE BLAU, MARLENE P SEC/TRE
Address: 256 BLUESTONE PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

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: MARLENE DEBLAU

ST

04/28/2005

Electronic Signature of Signing Officer or Director

Date