2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000019605

Entity Name: MONICAS INC.

FILED May 25, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1214 OAKLEY ST 1214 OAKLEY STREET

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

Current Mailing Address: New Mailing Address:

1214 OAKLEY ST 1214 OAKLEY STREET

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32202 US

FEI Number: 58-2452006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HACKSHAW, DAVID HACKSHAW, DANIEL J 4749 CINNAMON FERN DRIVE 3601 NOLAN STREET

JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32254 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: DANIEL J HACKSHAW 05/25/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HACKSHAW, DAVID Name: HACKSHAW, DAVID J

Address: 4749 CINNAMON FERN DR City-St-Zip: JACKSONVILLE, FL 32210 Name: HACKSHAW, DAVID J

Address: 4749 CINNAMON FERN DR

City-St-Zip: JACKSONVILLE, FL 32210 City-St-Zip: JACKSONVILLE, FL 32210

Title: () Delete Title: S () Change (X) Addition

 Name:
 Name:
 HACKSHAW, HERMAN

 Address:
 60-01A 194TH STREET

 City-St-Zip:
 City-St-Zip:
 FLUSHING, NY 11365

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 HACKSHAW, DANIEL J

 Address:
 Address:
 3601 NOLAN STREET

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32254

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: HERMAN HACKSHAW S 05/25/2005