2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004
Secretary of State

DOCUMENT# 517727

Entity Name: MONACO INVESTMENTS CORP.

Current Principal Place of Business:

40 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

40 ISLA BAHIA DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1949139 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOHNANI, LAKHI L.
40 ISLA BAHIA DR.
FT LAUDERDALE, FL 33316

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: MOHNANI, LAKHI L.,
Address: 40 ISLA BAHIA DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: SD ( ) Delete
Name: MOHNANI, RENE L.,
Address: 40 ISLA BAHIA DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete
Name: MOHNANI, NEENA L.,
Address: 1009 SE 9TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D ( ) Delete
Name: MOHNANI, LAJU L
Address: 1238 ELEGANTE CT.
City-St-Zip: STONE MOUNTAIN, GA 30083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: LAKHI L. MOHNANI PD 04/26/2004

Electronic Signature of Signing Officer or Director — Date