

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97048

Entity Name: MONTICA CORP.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

1320 S. DIXIE HIGHWAY
SUITE 1120
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1320 S. DIXIE HIGHWAY
SUITE 1120
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 59-2235223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUSCHEL, HERB E
847 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

PERKINS, ROBERTO
401 MIRACLE MILE
SUITE 408
CORAL GABLES, FL 33134 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: ROBERTO PERKINS

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: TINOCO, MARIA EUGENI, A
Address: 1320 S DIXIE HWY STE 1120
City-St-Zip: MIAMI, FL 33146

Title: DS () Delete
Name: O'ROURKE, MARIA
Address: 1320 S DIXIE HWY STE 1120
City-St-Zip: MIAMI, FL 33146

Title: DP () Delete
Name: TINOCO, JUAN A,
Address: 1320 S DIXIE HWY STE 1120
City-St-Zip: MIAMI, FL 33146

Title: DT () Delete
Name: O'ROURKE, JOHN III
Address: 1320 S DIXIE HWY STE 1120
City-St-Zip: MIAMI, FL 33146

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: JOHN O'ROURKE

DT

01/10/2005

Electronic Signature of Signing Officer or Director

Date