

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082926

FILED
Feb 02, 2005
Secretary of State

Entity Name: MONOLITH REAL ESTATE,INC.

Current Principal Place of Business:

300 71 STREET
306
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

300 71 STREET
306
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 41-2052938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLISKIY, YAROSLAV
300 71 STREET
306
MIAMI BEACH, FL 33141 US

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: P () Delete
Name: POLISKIY, IRINA
Address: 300 71 STREET , SUITE #306
City-St-Zip: MIAMI BEACH, FL 33141

Title: V () Delete
Name: POLISKIY, YAROSLAV
Address: 300 71 STREET, SUITE 306
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: IRINA POLISKIY

P

02/02/2005

Electronic Signature of Signing Officer or Director

Date