

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 484909

Entity Name: MONTE CARLO MOTEL, INC.

FILED  
Mar 14, 2005  
Secretary of State

## Current Principal Place of Business:

C/O JOHN & NINA FURKA  
2855 N.E. 26TH COURT  
FT LAUDERDALE, FL 33306

## New Principal Place of Business:

## Current Mailing Address:

C/O JOHN & NINA FURKA  
2855 N.E. 26TH COURT  
FT LAUDERDALE, FL 33306

## New Mailing Address:

FEI Number: 59-1643730

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITH, THOMAS B  
2800 EAST COMMERCIAL BLVD  
FT LAUDERDALE, FL US

## Name and Address of New Registered Agent:

FURKA, DIANA  
1621 PARK LAKE STREET  
ORLANDO, FL 32803 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: DIANA FURKA.

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FURKA, JOHN,  
Address: 2855 N.E. 26TH COURT  
City-St-Zip: FT LAUDERDALE, FL

Title: S ( ) Delete  
Name: FURKA, NINA,  
Address: 2855 N.E. 26TH COURT  
City-St-Zip: FT LAUDERDALE, FL

Title: VP ( ) Delete  
Name: FURKA DIANA,  
Address: 1621 PARK LAKE STREET  
City-St-Zip: ORLANDO, FL 32803

## 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:

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 FURKA

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date