2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 12, 2005 08:00 AM **DOCUMENT # 557723** 1. Entity Name Secretary of State MONACO REAL ESTATE GROUP, INC. Principal Place of Business Mailing Address 4331 N.FEDERAL HWY., #402A 4331 N.FEDERAL HWY., #402A FT.LAUDERDALE FL 33308 FT.LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State Applied For 4. FEI Number 59-2143029 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MONACO, ROBERT A 4331 N.FEDERAL HWY.#402A Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33308 Zip Code City 8. 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 | am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PSD** DILL ☐ Delete ☐ Change U00000260865 03/12/05-80040-015 150.00 MONACO, ROBERT A. NAME 7625 NW 79TH AVE.,#202 STREET ADDRESS STREET ADDRESS TAMARAC FL CITY-ST-ZIP COY-ST-7/P TITLE Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY ST- 21P CITY-ST-ZIP Delete TITLE DIE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CHY-SI-ZIP TITLE Delete DITE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DITY ST. 7P Addition TELLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CHY-ST-ZP TITLE Delete me Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachinely twith an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Davime Phone #